2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # L03770** Mar 30, 2000 8:00 am 1. Entity Name Secretary of State NIGHT OWL DESIGNS, INC. 03-30-2000 90074 015 ***150.00 Principal Place of Business Mailing Address 130 SW 206 AVE 130 SW 206 AVE PEMBROKE PINES FL 33029-5013 PEMBROKE PINES FL 33029 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0135756 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALLEMAN PHILLE PERLOW, JEFFREY M. Street Address (P.O. Box Number is Not Acceptable) 130 Sw 206 AVENUE % PERLMAN & PERLOW, P.A. 1820 E HALLANDALE BEACH BLVD HALLANDALE FL 33009 City FEM BROKE Zip Code **3302**9 ANES 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. PHILLP ALLEMAN DRESIDENT SIGNATURE (NOTE: Registered Agent signature required when reinsta FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME ALLEMAN, PHILIP NAME STREET ADDRESS STREET ADDRESS 130 SW 206 AVENUE CITY-ST-7IP CITY-ST-ZIP PEMBROKE PINES FL ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ____ Addition TITLE Defete - 7 - 2 TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete ☐ Addition THE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALLEMAN

2/24/00

432-2757

Daytime Phor