2001 UNIFORM BUSINESS REPORT (UBR)

Apr 04, 2001 8:00 am Secretary of State DOCUMENT # N94000002841 04-04-2001 90014 001 ****61.25 THE FABULOUS FOOTNOTES, INC. Principal Place of Business Mailing Address 3500 N.W. ROYAL OAK DR 3500 N.W. ROYAL OAK DR 737009 JENSEN BEACH FL 34957 JENSEN BEACH FL 34957 2. Principal Place of Business 3. Mailing Address Dame SOMO Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0501974 Not Applicable Zip Country Zíp 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 Name Street Address (P.O. Box Number is Not Acceptable) DOSS, RENEE 3500 N.W. ROYAL OAK DR JENSEN BEACH FL 34957 City Zip Code 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 SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITLE ☐ Change ☐ Addition TITLE ☐ Delete DOSS, RENEE NAME NAME STREET ADDRESS STREET ADDRESS 3500 N.W. ROYAL OAK DR CITY-ST-ZIP CITY-ST-ZIP JENSEN BEACH FL 34957 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME PAUSTIAN, SANDRA NAME 1)eceased STREET ADDRESS STREET ADDRESS 1179 S.W.: ITHACA ST CITY-ST-ZIP CITY-ST-ZIP PORT ST LUCIE FL 34984 JEFF-MOTTEAM DANKWAY # 120 TITLE ... TITLE PAUSTIAN, BOB NAME NAME STREET ADDRESS STREET ADDRESS 1179 S.W. ITHACA ST Heathrow, 21a. 32746 CITY-ST-ZIP CITY-ST-ZIP PORT ST LUCIE FL 34984 TITLE Delete TITLE ☐ Change ☐ Addition FIELD, LISA NAME STREET ADDRESS 85 S. RIVER RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL 34996 TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

THE FABULOUS FOOTNOTES

3350 NW Royal Oak Drive Jensen Beach, Florida 34957 1-561-692-7800

March 31, 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: The Fabulous Footnotes
Articles of Incorporation

To Whom It May Concern:

Please be advised that Article 4. Members of the above-named corporation have been changed to Renee Doss 3350 NW Royal Oak Drive, Jensen Beach, Florida 34957 and Lisa Field, 85 South River Road, Stuart, Florida 34996.

Article 5, Registered Agent and Office has been changed to Renee Doss, 3350 NW Royal Oak Drive, Jensen Beach, Florida 34957.

Article 6. Board of Directors are, Renee Doss, 3350 NW Royal Oak Drive; Lisa Field, 85 South River Road, Stuart, Florida 349996 and Jeff Mottram, 120 International Parkway, #120, Heathrow Florida 32746.

Article 7, Officers are: Renee Doss, President; Jeff Mottram, Secretary and Lisa Field, Treasurer.

Sincerely,

Renee Doss