

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90292 016 ***150.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000062122																																																																																																																										
1. Entity Name BRITTANY STAR, INC.																																																																																																																										
Principal Place of Business 3155 NE 184TH ST., STE. 8106 AVENTURA, FL 33160		Mailing Address 3155 NE 184TH ST., STE. 8106 AVENTURA, FL 33160																																																																																																																								
2. Principal Place of Business 3435 NE 210th Street Suite, Apt. #, etc.		3. Mailing Address 3435 NE 210th Street Suite, Apt. #, etc.																																																																																																																								
City & State Aventura, FL		City & State Aventura, FL																																																																																																																								
Zip 33180		Country U.S.																																																																																																																								
4. FEI Number 65-1025012		Applied For ☐ Not Applicable																																																																																																																								
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																																																																																																																										
6. Name and Address of Current Registered Agent SOCOL, BRITTANY 3155 NE 184TH ST., STE. 8106 AVENTURA, FL 33160		7. Name and Address of New Registered Agent Name: Brittany Socol Street Address (P.O. Box Number is Not Acceptable): 3435 NE 210th Street City: Aventura FL Zip Code: 33180																																																																																																																								
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. I am familiar with, and accept the obligations of, registered agent. SIGNATURE: <u>Brittany Socol</u> DATE: <u>3/15/03</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when changing.)																																																																																																																										
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to: Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																																																																								
10. OFFICERS AND DIRECTORS <table border="1"><tr><td>TITLE</td><td>PD</td><td>☐ Delete</td></tr><tr><td>NAME</td><td>SOCOL, BRITTANY</td><td></td></tr><tr><td>STREET ADDRESS</td><td>3155 NE 184TH ST., STE. 8106</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td>AVENTURA, FL 33160</td><td></td></tr><tr><td>TITLE</td><td></td><td>☐ Delete</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td></tr><tr><td>TITLE</td><td></td><td>☐ Delete</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td></tr><tr><td>TITLE</td><td></td><td>☐ Delete</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td></tr><tr><td>TITLE</td><td></td><td>☐ Delete</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td></tr></table>		TITLE	PD	☐ Delete	NAME	SOCOL, BRITTANY		STREET ADDRESS	3155 NE 184TH ST., STE. 8106		CITY-ST-ZIP	AVENTURA, FL 33160		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1"><tr><td>TITLE</td><td>PD</td><td>☒ Change ☐ Addition</td></tr><tr><td>NAME</td><td>Brittany Socol</td><td></td></tr><tr><td>STREET ADDRESS</td><td>3435 NE 210th Street</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td>Aventura, FL 33180</td><td></td></tr><tr><td>TITLE</td><td></td><td>☐ Change ☒ Addition</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td></tr><tr><td>TITLE</td><td></td><td>☐ Change ☐ Addition</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td></tr><tr><td>TITLE</td><td></td><td>☐ Change ☐ Addition</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td></tr><tr><td>TITLE</td><td></td><td>☐ Change ☐ Addition</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td></tr></table>	TITLE	PD	☒ Change ☐ Addition	NAME	Brittany Socol		STREET ADDRESS	3435 NE 210th Street		CITY-ST-ZIP	Aventura, FL 33180		TITLE		☐ Change ☒ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
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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 607, 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.																																																																																																																										
SIGNATURE: <u>Brittany Socol</u> DATE: <u>3/15/03</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #																																																																																																																								

90066785



☒ CHECK HERE IF MAKING CHANGES

CFR2034 (10/02)