CR2E034 (9/01

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am Exercise Secretary of State P95000065595 DOCUMENT # 1. Entity Name 02-20-2002 90072 031 ***150.00 DAVID'S COLLECTION INC. Principal Place of Business Mailing Address 5030 CHAMPION BLVD. 5030 CHAMPION BLVD. #6-451 #6-451 **BOCA RATON FL 33496 BOCA RATON FL 33496** 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 65-0609583 Not Applicable Country Zip 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 - *--CORPORATE CREATIONS ENTERPRISES, INC. Street Address (P.O. Box Number is Not Acceptable) 4521 PGA BLVD. SUITE 211 PALM BEACH GARDENS FL 33418 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition . TIE TITLE ☐ Change ☐ Delete AME LATZ, DAVID A NAME % 5030 CHAMPION BLVD., #6-451 REET ADDRESS STREET ADDRESS **BOCA RATON FL 33496** TY-ST-ZIP CITY-ST-ZIP ĪLE ☐ Delete TITLE Change ☐ Addition ME NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE NAME ME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ÌΙF ☐ Delete ME NAME REET ADDRESS STREET ADDRESS Y-ST-ZIP CITY-ST-ZIP Change ☐ Addition ĹΕ ☐ Delete TITLE ME NAME REET ADDRESS STREET ADDRESS Y-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition MF NAME REET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 11 or Block 12 if

changed, or on an attachment with an address, with all other like empowered