

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 26, 2000 8:00 am
Secretary of State

05-26-2000 90104 047 ***158.75

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DO NOT WRITE IN THIS SPACE

DOCUMENT # P98000093712

1. Entity Name

Ellen's Quilts, Inc. N/c 5-1-2000 ✓

Principal Place of Business 500 S. Australian Ave. 10th FL West Palm Beach, FL 33401	Mailing Address 500 S. Australian Ave. 10th FL West Palm Beach, FL 33401
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2. Principal Place of Business 1124 Country Club Dr. Suite, Apt. #, etc.	3. Mailing Address 1124 Country Club Dr. Suite, Apt. #, etc.
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City & State North Palm Beach, FL	City & State North Palm Beach, FL 33408	4. FEI Number 65-0873236	Applied For <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip 33408	Country USA	Zip 33408	Country USA
5. Certificate of Status Desired <input type="checkbox"/> XXX		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent Dean Rosenbach 500 S. Australian Ave., 10th FL Lewis, Vegosen, Rosenbach & Silber, P.A. West Palm Beach, FL 33401	7. Name and Address of New Registered Agent Name <u>Ellen Rosenbach</u> Street Address (P.O. Box Number is Not Acceptable) <u>1124 Country Club Dr.</u> City <u>North Palm Beach</u> FL Zip Code <u>33408</u>
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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 *Ellen Rosenbach* ELLEN ROSENBACH 7/27/00
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D <input checked="" type="checkbox"/> Delete <input checked="" type="checkbox"/>	<u>Dean Rosenbach</u> <u>500 S. Australian Ave., 10th Fl</u> <u>West Palm Beach, FL 33401</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	<u>Ellen Rosenbach</u> <u>1124 Country Club Dr.</u> <u>North Palm Beach, FL 33408</u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	

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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Ellen Rosenbach* ELLEN ROSENBACH 561-6940904
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)