2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 30, 2001 8:00 am Secretary of State DOCUMENT # P99000006092 GALILEE FASHION INC. 01-30-2001 90086 005 ***150.00 Principal Place of Business Mailing Address 1113 NW 131 AVE 1113 NW 131 AVE PEMBROKE PINES FL 33028 PEMBROKE PINES FL 33028 A0014196 2. Principal Place of Business 3. Mailing Address 2773 N.W. 5 Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0888909 <u>Miami,</u> Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33127 Dade Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEE, SOON HUI Street Address (P.O. Box Number is Not Acceptable) 1113 NW 131 AVENUE PEMBROKE PINES FL 33028 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. SIGNAT⊌RE 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **PSTD** ☐ Addition ☐ Delete Change NAME LEE, SOON HUI NAME STREET ADDRESS 1113 NW 131 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33028 Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change 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 TITLE ☐ Delete TITLE Change ☐ Addition 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 11 or Block 12 if changed, or on an attachment with an address, with adother like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND T

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIF

OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Soon Hui Lee, President 1/18/01 (305)572-0802

Date

☐ Change

☐ Addition

Daytime Phone #