FILED

2003 FOR PROFIT CORPORATION

Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P99000034046 DOCUMENT # 04-28-2003 90271 032 ***150.00 1. Entity Name U-GURL! INC. Principal Place of Business: Mailing Address 776 NE 40TH COURT 776 NE 40TH COURT FT LAUDERDALE FL 33334 FT LAUDERDALE FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied.For 4. FEI Number 65-0941857 Not Applicable Zip Country Country Zip \$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 HAGEN, KEVIN L Street Address (P.O. Box Number is Not Acceptable) 3531 GRIFFIN RD. FORT LAUDERDALE FL 33312 City Zin 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or prin ne of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change Addition ROSALES, CARLOS NAME NAME 776 NE 40TH COURT STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33334 CITY-ST-ZIP CITY-ST-ZIP TITI E **VD** ☐ Delete TITLE ☐ Change Addition NAME CLINARD, JOE JR NAME STREET ADDRESS 776 NE 40TH COURT STREET ADDRESS = CITY - ST- ZIP FT LAUDERDALE FL 33334 CITY-ST-ZIP TITLE STD Delete TITLE ☐ Change ☐ Addition NAME Massa, Marcia NAME STREET ADDRESS 776 NE 40TH COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33334 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP