2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 314160 May 15, 2000 8:00 am **Secretary of State** TALL GIBL FASHIONS, INC. 05-15-2000 90196 013 ***150.00 Principal Place of Business Mailing Address 532 MOURNING DOVE CIR 532 MOURNING DOVE CIR LAKE MARY FL 32746-3960 LAKE MARY FL 32746 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1162554 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ANDERSON, STUART L Street Address (P.O. Box Number is Not Acceptable) 532 MOURNING DOVE CIR LAKE MARY FL 32746 Zip Code FL 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** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition PD TITLE Delete TITLE NAME ANDERSON, STUART L NAME STREET ADDRESS STREET ADDRESS 532 MOURNING DOVE CIRCLE CITY-ST-ZIP CITY-ST-ZIP LAKE MARY FL ☐ Change ■ Addition Delete TITLE TITLE ANDERSON.CLAUDETTE S NAME NAME STREET ADDRESS STREET ADDRESS 532 MOURNING DOVE CIRCLE CITY-ST-ZIP CITY-ST-ZIP LAKE MARY FL Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 all other like empowered.

SIGNATURE:

1 Decs. 4-28.00 4

407: 324-4991

Daytime Phone #