2003 FOR PROFIT CORPORATION

FILED Jan 08, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) 410537 DOCUMENT # 01-08-2003 90024 036 ***150.00 1. Entity Name BARBARA'S BOATIQUE, INC. Mailing Address Principal Place of Business 1465 S.E. 17TH ST. 1465 S.E. 17TH ST. FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number City & State 59-1436719 Not Applicable \$8.75 Additional Country Zip Country Zip 5.-Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BIRER, BARBARA Street Address (P.O. Box Number is Not Acceptable) 1465 SE 17TH ST. FORT LAUDERDALE FL 33316 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 10. ☐ Addition Change TITLE ☐ Delete TITLE BIRER, BARBARA NAME NAME STREET ADDRESS 1639 E. LAKE DRIVE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP. ☐ Addition ☐ Change ☐ Delete TITLE NAME BIRER, JONATHAN NAME STREET ADDRESS 1639 E. LAKE DRIVE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE VD NAME BIRER, ROBERT NAME STREET ADDRESS 1639 E LAKE DR STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME 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

this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information are and that my signature shall have the same legal effect as if made under oath; that I am an officer or director director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supindicated on this report or supply of the corporation or the reces changed, or on an attachme

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYP

CR2E034 (10/02)