2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 430321 Apr 23, 2000 8:00 am Secretary of State 1. Entity Name KEMP'S BOUTIQUE & SHOE SALON, INC. 04-23-2000 90027 024 ***150.00 Principal Place of Business Mailing Address 3402 OCEAN DR 3402 OCEAN DR VERO BCH FL 32963 VERO BCH FL 32963-1682 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt, #, etc DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1494504 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 METZ, DENISE S. Street Address (P.O. Box Number is Not Acceptable) 5960 37TH ST. VERO BEACH FL 32966 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) EILE 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition X Change ☐ Delete TITLE OFFUTT, MARGARET NAME NAME 4140 Silver Palm DRIVE 46 45TH AVE. STREET ADDRESS STREET ADDRESS VERO BCH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete METZ, DENISE S. NAME NAME 5960 37TH ST. STREET ADDRESS STREET ADDRESS VERO BCH FL CITY-ST-ZIP CITY-ST-ZIP VSD ☐ Change ☐ Addition TITLE ☐ Delete TITLE JARRELL, DIANE NAME NAME 165 49TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BCH FL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete 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: 1115 00 561-231-2771