2001 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2001 8:00 am Secretary of State **DOCUMENT # 430321** 1. Entity Name KEMP'S BOUTIQUE & SHOE SALON, INC. 02-05-2001 90032 034 ***150.00 Principal Place of Business Mailing Address 3402 OCEAN DR 3402 OCEAN DR VERO BCH FL 32963 VERO BCH FL 32963 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 3 Applied For 4. FEI Number 59-1494504 Not Applicable Zip Country Country \$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 METZ, DENISE S. Street Address (P.O. Box Number is Not Acceptable) 5960 37TH ST. VERO BEACH FL 32966 Zip Code FI 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) - - FILE NOW!!! FEE-IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE NAME OFFUTT, MARGARET NAME 4140 Silver Adm Orive STREET ADDRESS STREET ADDRESS 46 45TH AVE. CITY-ST-ZIP CITY-ST-ZIP VERO BCH FL TITLE ☐ Detete TITLE ☐ Addition Change Change NAME NAME METZ, DENISE S. STREET ADDRESS STREET ADDRESS 5960 37TH ST. CITY-ST-ZIP VERO BCH FL CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME JARRELL, DIANE STREET ADDRESS STREET ADDRESS 165 49TH AVE CITY-ST-ZIP CITY-ST-ZIP VERO BCH FL TITLE ☐ Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE 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

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

TO NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Denise S. Metz

1/29/01

S61-231-2771

Daytime Phone #

FILED