2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 18, 2000 8:00 am Secretary of State **DOCUMENT # 516046** LEONORA FASHIONS, INC. 01-18-2000 90063 009 ***150.00 Principal Place of Business Mailing Address 1095/1055 EAST 15TH ST. 5641 HAWKES BLUFF AVE. UUUU4742 DAVIE FL 33331-2532 HIALEAH FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State NOT APPLICABLE Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FIORILLI, ALFONSO Street Address (P.O. Box Number is Not Acceptable) 5641 HAWKES BLUFF AVE DAVIE FL 33331 City 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) 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. **VPD** FIORILLI, MICHAEL SR. Addition ☐ Delete FIORILLI, MICHAEL SR. NAME 6230 Hawker BLOFF AVE 5641 HAWKES BLUFF AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVIE, FC 33331 CITY-ST-ZIP DAVIE FL ■ Addition Delete TITLE TITLE AMEON, DONNA SAMSON, DONNA NAME NAME 6275 HAWKES BLOFF AVE 5641 HAWKES BLUFF AVE STREET ADDRESS STREET ADDRESS DAVIE ,FC 33331 CITY-ST-ZIP CITY-ST-ZIP DAVIE FL PD ☐ Delete TITLE ☐ Change 🗶 Addition TITLE FIGRILLI, ALFONSO FIORILLI, ALFONSO NAME NAME 5641 HAWKES BLOFF AVE 5641 HAWKES BLUFF AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL ☐ Delete TITLE Change ☐ Addition TITLE MARIA FIORILLI NAME NAME STREET ADDRESS STREET ADDRESS 5641 HAWKES BLUFF AVE CITY-ST-ZIP DAVIE FL 33331" CITY: ST-ZIP ☐ Delete TITI F Change X Addition TITLE PHYLUS FIORILLI 3641 HAWKES BLOFF AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY~ST-7IP TITLE ☐ Change Addition □ Delete TITLE 1772 34 6 NAME 19/19/19 10:1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 it 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.

AEL HORILY SR

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR