FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

changed, or on an attachment with an address, with all other like empowered.

## Apr 09, 2001 8:00 am Secretary of State **DOCUMENT # 553663** MARJORY OTTIS CHILDREN'S CLOTHING, INC. 04-09-2001 90059 042 \*\*\*150.00 Principal Place of Business Mailing Address 216 COMMERCIAL BLVD. 216 COMMERCIAL BLVD. LAUDERDALE-BY-THE-SEA FL 33308 LAUDERDALE-BY-THE-SEA FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1766921 Not Applicable Zip Country Zip 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 ---PEGGY ULLMANN Street Address (P.O. Box Number is Not Acceptable) 516 N.E. 21ST DRIVE FT. LAUDERDALE FL 33305 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. 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, 2001 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F Change Addition **Delete** TITLE JOHN WALTER ULLMANN 516 NE &I DRIVE MCFEDRIDGE, MARJORIE E. NAME NAME STREET ADDRESS STREET ADDRESS 516 N.E. 21ST DR. CITY-ST-ZIP FT. LAUDEADALE, FL 33305 CITY-ST-ZIP FT. LAUDERDALE FL Addition ☐ Change TITLE Delete TITLE ULLMANN, PEGGY J. NAME STREET ADDRESS STREET ADDRESS 516 N.E. 21ST DR. CITY-ST-ZIP CITY-ST-ZiP FT LAUDERDALE FL TITLE" - 4" Addition\* ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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