FILED

2002 Uniform Business Report (UBR)

Apr 02, 2002 8:00 am Secretary of State DOCUMENT # 580329 1. Entity Name ⋛ 04-02-2002 90085 012 ***150.00 LA BOUTIQUE OF BROOKSVILLE, INC. Principal Place of Business Mailing Address 1397 KASS CIRCLE 19379 W FT DADE AVE--BROOKSVILLE FL 34601 **BROOKSVILLE FL 34606** HS · IIS 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 59-1835814 Not Applicable \$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 Name PEYTON, MARY R. Street Address (P.O. Box Number is Not Acceptable) 19379 W FT DADE AVE **BROOKSVILLE FL 34601** Zip Code City FL 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 11. 12. Delete TITLE PTD TITLE ☐ Change ☐ Addition CR2E034 (9/01 NAME PEYTON, MARY R. NAME STREET ADDRESS 19379 W FT DADE AVE STREET ADDRESS CITY-ST-ZIP **BROOKSVILLE FL** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PEYTON, BARRY CHERYL NAME NAME STREET ADDRESS STREET ADDRESS 5126 BEACHVIEW DRIVE CITY-ST-ZIP CITY-ST-ZIP Spring Hill Fl ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME 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 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

SIGNATURE:

EQUIRED Mary R. Peyton