2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 24, 2000 8:00 am Secretary of State **DOCUMENT # 841841** LYNN ROSE FASHIONS, INC. 05-24-2000 90059 016 ***150.00 Mailing Address Principal Place of Business 853 SE RIVERVIEW LANE 438 SE MARTIN RD WALDPORT OR 97394-9788 PALM BAY FL 32909 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 39-0983532 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired . Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILSON, ROBERT T Street Address (P.O. Box Number is Not Acceptable) 5895 S A1A HIGHWAY MELBOURNE BEACH, FL 32951 Zip Code 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 (NQTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CLK, CHUES ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME WILSON, MARILYN H STREET ADDRESS STREET ADDRESS 853 SE RIVERVIEW LN CITY-ST-ZIP CITY-ST-ZIP WALDPORT OR 97394 Change ☐ Delete ☐ Addition TIT! F NAME NAME WILSON, ROBERT T STREET ADDRESS STREET ADDRESS 853 SE RIVERVIEW LN CITY-ST-ZIP CITY-ST-ZIP WALDPORT OR 97394 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE 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

3. I hereby certify that the information supplied with this filling 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:

SIGNATURE AND PEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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