2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED **DOCUMENT # F29647** May 24, 2000 8:00 am Secretary of State 1. Entity Name HELEN S INTERNATIONAL, INC. 05-24-2000 90183 020 ***150.00 Principal Place of Business Mailing Address 101 N RIVERSIDE DR. 125 N RIVERSIDE DR. POMPANO BEACH FL 33062 **SUITE # 107** POMPANO BCH FL 33062-5003 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2104446 Not Applicable Country Zip \$8.75 Additional 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 DANA, LISA Street Address (P.O. Box Number is Not Acceptable) 1473 NE 25 ST POMPANO BEACH FL 33064 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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. ☐ Change Addition TITLE DST ☐ Delete TITLE NAME NAME HALL, JOANN M STREET ADDRESS STREET ADDRESS 2621 N RIVERSIDE DR CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH, FL 00000 ☐ Change Addition ☐ Delete TITLE TITLE NAME WIELHOUWER, DANIEL R. NAME STREET ADDRESS STREET ADDRESS 2467 DARTMOOR CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL** ☐ Addition ☐ Delete -TITLE Change .PVPD ~ ---- . TITLE ----HALL, THOMAS W NAME NAME STREET ADDRESS STREET ADDRESS 2621 N RIVERSIDE DR CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH, FL 00000 ☐ Addition ☐ Delete TITLE ☐ Change 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 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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.

Daytime Phone #

Date

CREAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR