FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 19, 2001 8:00 am Secretary of State DOCUMENT # F9300000867 BONNIE LEIGH, INC. 01-19-2001 90088 007 ***150.00 Mailing Address Principal Place of Business 409 WILLIAM ST 1101 TEALWOOD DR KEY WEST FL 33040 VIRGINIA BEACH VA 23456 บร 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4, FEI Number 54-1608824 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARBURG, JOHN Street Address (P.O. Box Number is Not Acceptable) 409 WILLIAM ST. KEY WEST FL 33040 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 (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition SCD ☐ Delete TITLE TITLE MARBURG, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 409 WILLIAM ST. CITY-ST-ZIP KEY WEST FL 33040 CITY-ST-ZIP ☐ Change ☐ Addition TITLE **VCD** ☐ Delete TITLE NAME GOLDIN, ARNOLD NAME STREET ADDRESS STREET ADDRESS 1101 TEALWOOD DR CITY-ST-ZIP CITY-ST-ZIP VIRGINIA BEACH VA 23456 ~ □ · Change ~ - ' □ · Addition ~ TITLE ~.~:5~e7. -~- 🖂 · Delete - · NAME MARBURG, BONNIE NAME STREET ADDRESS STREET ADDRESS 409 WILLIAM ST CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.