FILED May 30, 2003 8:00 am Secretary of State

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UNIFORM BUSINESS REPORT (UBR) F97000005393

2003 FOR PROFIT CORPORATION

DOCUMENT # 1. Entity Name

MIDNIGHT ROSE, INCORPORATED



Principal Place of Business Mailing Address PO BOX 413 PO BOX 413 CLEARWATER FL 33757 **CLEARWATER FL 33757** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 99-0270082 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DRAZKOWSKI, MICHAEL-A- ~~~ Street Address (P.O. Box Number is Not Acceptable) 307 JASMINE WAY **CLEARWATER FL 33756** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition DRAZKOWSKI, MICHAEL A NAME NAME STREET ADDRESS 307 JASMINE WAY STREET ADDRESS **CLEARWATER FL 33756** CITY-ST-ZIE CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition BLATT, JOHN M NAME NAME STREET ADDRESS 876 CURTIS ST #2709 STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP HONOLULU HI 96813 ☐ Change TITLE TITLE ☐ Addition ☐ Delete NAME BLATT, UNDA NAME STREET ADDRESS 307 JASMINE WAY STREET ADDRESS **CLEARWATER FL 33756** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT! F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, wi ike/empowered.

SIGNATURE: