2002 UNIFORM BUSINESS REPORT (UBR) Feb 20, 2002 8:00 am Secretary of State G79404 DOCUMENT # Entity Name STELLA'S DANCERS' STUDIO, INC. 02-20-2002 90165 034 ***150.00

rincipal Place of Business Mailing Address , 'r 9470 GRIFFIN ROAD 9470 GRIFFIN ROAD COOPER CITY FL 33328 COOPER CITY FL 33328 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 59-2365242 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PALUMBO, STELLA Street Address (P.O. Box Number is Not Acceptable) 8873 NW 20 MANOR **CORAL SPRINGS FL 33071** City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ÌΉF TITLE ☐ Addition ☐ Delete PALUMBO, STELLA AMF NAME 9470 GRIFFIN ROAD TREET ADDRESS STREET ADDRESS COOPER CITY FL ITY-ST-ZIP CITY-ST-ZIP TLE Delete ☐ Change ☐ Addition TITLE CATALANO, TERESA AME NAME 9470 GRIFFIN RD REET ADDRESS STREET ADDRESS COOPER CITY FL ÎTY-ST-ZIP CITY-ST-ZIP TLE ☐ Delete TITLE ☐ Change ☐ Addition AME NAME TREET ADDRESS STREET ADDRESS ÎTY-ST-ZIP CITY-ST-ZIP ÎTLE Change ☐ Delete TITLE ☐ Addition AME NAME ... TREET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP ΠLE ☐ Delete TITLE ☐ Change ☐ Addition AME NAME TREET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP TLE ☐ Delete TITI F ☐ Change ☐ Addition AME NAME FREET ADDRESS STREET ADDRESS . ITY-ST-ZIP CITY-ST-ZIP

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 changed, or on an attachment with an address.

SIGNATURE: