2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # G90924** Apr 11, 2000 8:00 am Secretary of State 1. Entity Name BEAU'S DESIGN, INC. 04-11-2000 90171 008 ***150.00 Mailing Address Principal Place of Business % LARRY PITCHFORD % LARRY PITCHFORD 3401 NORTHEAST 10 ST. NO. 5 3401 NORTHEAST 10 ST. NO. 5 POMPANO BEACH FL 33062-4001 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2381647 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PITCHFORD, LARRY Street Address (P.O. Box Number is Not Acceptable) 3401 NORTHEAST 10 ST. NO. 5 POMPANO BEACH FL 33062 Zip Code City 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees X (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE Change ☐ Addition **PST** Delete TITLE NAME PITCHFORD, LARRY STREET ADDRESS STREET ADDRESS 3401 NE 10TH ST #5 CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH. FL ☐ Change ☐ Addition Delete TITLE NAME NAME HUGHES, DENNIS J STREET ADDRESS STREET ADDRESS 1501 NW 71 TERR CITY-ST-ZIP CITY-ST-ZIE HOLLYWOOD FL ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Defete TITLE TITLE NAME 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 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ 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.

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SENING OFFICER OR DIRECTO

Larry Pitchford \$ - \(\sigma - \cup 00 (954) \) 942-3664

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