2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

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FILED Mar 25, 2002 8:00 am § Secretary of State DOCUMENT # G95062 1. Entity Name 03-25-2002 90062 006 ***150.00 KAREN FOX DESIGNS, INC. Principal Place of Business Mailing Address 701 US HWY #1 701 US HWY #1 NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 2. 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 59-2443566 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required_ -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FOX, KAREN M Street Address (P.O. Box Number is Not Acceptable) 800 DELAGLER DRIVE 701-US-HWY-#1 STE 102 W. PALM BETACH NORTH PALM BEACH FL 93408 8. The above named entity submits this statement for the purpose of florida. An above named entity submits this statement for the purpose of florida. SIGNATURE (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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Delete TITLE TITLE ☐ Change ☐ Addition NAME MCILVAINE BERCKMANS, SARA LUCY NAME STREET ADDRESS 2426 COUNTRY OAKS LN STREET ADDRESS CITY-ST-7IP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition PTC NAME FOX, KAREN 630 S. SAPODILLA STREET ADDRESS STREET ADDRESS 5-BERWICK RD W. PALM BEACH PL 33401 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33418. ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 port 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 #