2001 UNIFORM BUSINESS REPORT (UBR)

May 18, 2001 8:00 am Secretary of State **DOCUMENT # H04529** 1. Entity Name 05-18-2001 91234 026 ***150.00 DAPHNE'S ENTERPRISES, INC. Principal Place of Business Mailing Address 23151 FLORALWOOD LANE 23151 FLORALWOOD LANE BOCA RATON FL 33433 BOCA RATON FL 33433 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 59-2427595 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROSS, GREG Street Address (P.O. Box Number is Not Acceptable) 400 SE 8TH STREET FT. LAUDERDALE, FL 33316 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 (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 \$5.00 May Be 10. Election Campaign Financing 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME **GOLDSON, VIVIENNE** STREET ADDRESS STREET ADDRESS 23151 FLORALWOOD LN. CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Addition Change DVP ☐ Delete TITLE TITLE NAME GOLDSON, RANDOLPH NAME STREET ADDRESS STREET ADDRESS 23151 FLORALWOOD LN. CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL** ☐ Change Addition TITLE TITLE DS. Delete NAME GOLDSON, ANDREA NAME STREET ADDRESS STREET ADDRESS 680 SW 50TH TERRACE CITY-ST-ZIP CITY-ST-ZIP MARGATE FL 33068 ☐ 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 ☐ Change Addition ☐ Delete BILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. Thereby 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 with an address, with all other like empowered. changed, or on an atta-

CITY-ST-ZIP

Andrea Goldson SIGNATURE:

CITY-ST-ZIP

FILED