2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Feb 28, 2001 8:00 am **DOCUMENT # H06661 Secretary of State** ACT II SHOPPE OF BRANDON, INC. 02-28-2001 90055 017 ***150.00 Principal Place of Business Mailing Address % MARY E. HOWARD % MARY E. HOWARD 155 BLOOMINGDALE AVE 155 BLOOMINGDALE AVE BRANDON FL 33511 BRANDON FL 33511 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 59-2411268 Not Applicable Zip 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 HOWARD, MARY E. 408 ASHFORD DRIVE 155 BLOOMING DALE AVE E. Street Address (P.O. Box Number is Not Acceptable) **BRANDON FL 33511** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 11. Addition TITLE ☐ Delete TITLE Change HOWARD, MARY E. NAME NAME 1288 CANDLENUT AVE SOUTH 408 ASHFORD DRIVE STREET ADDRESS STREET ADDRESS HOMOSASSA **BRANDON FL** CITY-ST-ZIP CITY-ST-ZIP SD 🔀 Defete TITLE Change Addition HOWARD, CHRISTINA L. NAME NAME **408 ASHFORD DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRANDON FL** CITY-ST-7IP TITLE Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

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, with all other like empowered.

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SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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