2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 11, 2002 8:00 am DOCUMENT # H12601 **Secretary of State** 1. Entity Name DE JAMAICAN SHOP, INC. 02-11-2002 90014 045 ***150.00 Principal Place of Business Mailing Address C/O PAMELA FORSYTHE C/O PAMELA FORSYTHE 4200 NW 12TH ST. 4200 NW 12TH ST. FT. LAUDERDALE FL 33313-2608 FT. LAUDERDALE FL 33313-2608 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 59-2514105 Not Applicable Country Zip 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 Name FORSYTHE, PAMELA Street Address (P.O. Box Number is Not Acceptable) 4200 NW-12TH ST. FT. LAUDERDALE FL 33313 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 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Delete TITLE Addition ☐ Change NAME FORSYTHE, PAMELA NAME STREET ADDRESS 4200 NW 12TH ST. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE ÑAME FORSYTHE, ROGER NAME STREET ADDRESS STREET ADDRESS 4200 NW 12TH ST. CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE A۷ ☐ Addition NAME NAME FORSYTHE, BRIAN STREET ADDRESS STREET ADDRESS 4200 NW 12TH ST. CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition FORSYTHE, MICHELLE NAME STREET ADDRESS 4200 NW 12TH ST. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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:

Daytime Phone #