2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 26, 2001 8:00 am **DOCUMENT # H57809** Secretary of State 1. Entity Name MARGO OF POMPANO BEACH, INC. 03-26-2001 90008 025 ***150.00 Mailing Address Principal Place of Business 3231 FIESTA WAY 2668 E. ATLANTIC BLVD. POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business 668 E ATLANTIC BND DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-2655984 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agen Name BERGERON, MARGUERITE. Street Address (P.O. Box Number is Not Acceptable) **509 HIBISCUS AVE** POMPANO BEACH FL 33602 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 DATE (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 10. Election Campaign Financing \$5.00 May Be 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE Change Addition Delete TITLE BERGERON, MARGUERITE NAME NAME STREET ADDRESS 509 HIBISUS AVE. #7 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL 33062 ☐ Addition ☐ Change ☐ Delete TITLE TITLE BERGERON, DENIS NAME NAME 3231 FIESTA WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BCH. FL 33062 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP → Addition Delete TITLE TITLE NAME NAME

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.

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

3-3- 2001

Daytime Phone #

Change

☐ Change

☐ Addition

☐ Addition