

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Jan 10, 2001 8:00 am
Secretary of State**

01-10-2001 90067 032 ***150.00

DOCUMENT # K02475
1. Entity Name EJ'S BAGS & RAGS, INC.

Principal Place of Business C/O EILEEN CARR 9358 AQUA VISTA BLVD BOYNTON BCH FL 33437 US	Mailing Address C/O EILEEN CARR 9358 AQUA VISTA BLVD BOYNTON BCH FL 33437 US
2. Principal Place of Business 2850 NW 26 th Ave	3. Mailing Address Boca Raton, FL 33434
Suite, Apt. #, etc.	Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State	City & State	4. FEI Number 65-0014487	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent CARR, EILEEN 9358 AQUA VISTA BLVD BOYNTON BCH FL 33437		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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.	DATE (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> (See criteria on back)	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing <input type="checkbox"/> Trust Fund Contribution. \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST CARR, EILEEN 9358 AQUA VISTA BLVD BOYNTON BCH FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST CARR, EILEEN 2850 NW 26 th Ave. BOCA RATON, FL 33434
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CARR, EILEEN 9358 AQUA VISTA BLVD BOYNTON BCH FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CARR, EILEEN 2850 NW 26 th Ave. BOCA RATON, FL 33434
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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: Eileen Carr, Pres. EILEEN CARR	Date 1/10/01 Daytime Phone # 561-330-0080