APR 29 2003 5:03PM MANELA & ASSOCIATES CPAS 1-95

FILED
May 05, 2003 8:00 am
Secretary of State
05-05-2003 90896 001 *****8.75
05-05-2003 90896 002 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #K10546

55037368

1. Entity Name
LOCATIONS EXTRAORDINAIRE, INC.

Principal Place of Business	Mailing Address
% VERNA SHORE 6794 GIRALDA CIRCLE BOCA RATON, FL 33433	% VERNA SHORE 6794 GIRALDA CIRCLE BOCA RATON, FL 33433

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
6794 GIRALDA CIRCLE Suite, Apt. #, etc.	6794 GIRALDA CIRCLE Suite, Apt. #, etc.
City & State: BOCA RATON FLORIDA Zip: 33433 Country: USA	City & State: BOCA RATON FLORIDA Zip: 33433 Country: USA

4. FEI Number: 65-0022058 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☑ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
SHORE, VERNA 6794 GIRALDA CIRCLE BOCA RATON, FL 33433	Name: VERNA SHORE Street Address (P.O. Box Number is Not Acceptable): 6794 GIRALDA CIRCLE City: BOCA RATON FL Zip Code: 33433

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (MORE Registered Agent Signature required when reinstating)

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP SHORE, VERNA 6794 GIRALDA CIRCLE BOCA RATON, FL	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VICE PRESIDENT BRIAN CORBIN 3000 HOLIDAY SPRINGS DRIVE APT 801 FT LAUDERDALE, FL. 33316	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SECRETARY AMBER BLOCK 317 HENDRICKS ISLE - APT 3 FT LAUDERDALE, FL. 33301	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an asterisk, with all other like empowered.

SIGNATURE: VERNA SHORE APRIL 30/2003 561487 5050
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #