2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**)

May 02, 2003 8:00 am Secretary of State K12571 DOCUMENT # 05-02-2003 90217 011 ***150.00 1. Entity Name HAPPÝ HISTORY, INC. Principal Place of Business Mailing Address PO BOX 880048 PO BOX 880048 **BOCA RATON FL 33488 BOCA RATON FL 33488** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number 06-0947848 City & State City & State Applied For Not Applicable Zip Country 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 **BRESLOW ARON** Street Address (P.O. Box Number is Not Acceptable) 7683 ESTRELLA CIRCLE **BOCA RATON FL 33433** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change Breslow, Aron NAME NAME 7683 ESTRELLA CIR STREET ADDRESS STREET ADDRESS BOCA RATON FL CITY-ST-ŽIP CITY-ST-ZIP TITLE Delete TITLE Change Addition Breslow, Marjorie B.B. NAME NAME 7683 ESTRELLA CIR STREET ADDRESS STREET ADDRESS BOCA RATON FL _ CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

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ment with an address, with all other like empowered.

changed, or on an attac

SIGNATURE: