2001 UNIFORM BUSINESS REPORT (UBR)

Mar 19, 2001 8:00 am **DOCUMENT # K22489 Secretary of State** 1.5 Entity Name CASUAL - U, INC. 03-19-2001 90491 028 ***150.00 Principal Place of Business Mailing Address 18200 N.W. 27 AVE. P O BOX 771297 **THEFURN** MIAMI FL 33055 CORAL GABLES FL 33077 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 65-0061869 Not Applicable *Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VELAZQUEZ, LARRY Street Address (P.O. Box Number is Not Acceptable) 745 NW 87TH AVE CORAL SPRINGS FL 33071 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, typed or printed name of registered agent and (NOTE: Registered Agent signature required FILE NOW!!! FEE IS \$150.00-9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 18: Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE Addition VELAZQUEZ, LARRY NAME NAME STREET ADDRESS 745 NW 87TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPRING FL TITLE ☐ Delete TITLE Addition NAME VELAZQUEZ, ANA NAME STREET ADDRESS STREET ADDRESS 745 NW 87TH AVE GITY-ST-ZIP-CITY-ST-ZIF CORAL-SPRINGS-FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TIT: F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

305 - 621 - 346C Daytime Phone #