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2002 UNIFORM BUSINESS REPORT (UBR)

Jan 28, 2002 8:00 am K24620 DOCUMENT # **Secretary of State** 1. Entity Name 01-28-2002 90007 002 ***158.75 NU-2-U BOUTIQUE CO., INC. Principal Place of Business Mailing Address 1764 NW: FEDERAL HWY 1764 NW FEDERAL HWY STUART FL 34994 STUART FL 34994 US US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip 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 OVERLOCK, CRAIG A Street Address (P.O. Box Number is Not Acceptable) 1764 NW FEDERAL HWY STUART FL 34994 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 Signature, typed or printed name of registered agent and title lif applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 CR2E034 (9/01) PRESIDENT ☐ Addition TITLE ☐ Delete TITLE Change UVERLOCK, CRAIG A OVERLOCK, CRAIG A NAME NAME 934 SE BAYFRONT AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP PORT ST. LUCIE FL 34983 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change STEELE, STEVEN J NAME NAME STREET ADDRESS 839 JENSEN BCH BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JENSEN BEACH FL 34957 ☐ Addition TITLE --Delete TITLE Change STEELE. LORI NAME NAME STREET ADDRESS STREET ADDRESS 934 SE BAYFRONT AVE CITY-ST-ZIP PORT SAINT LUCIE FL 34984 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR