2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 18, 2000 8:00 am Secretary of State DOCUMENT # K37247 1. Entity Name AMERICAN CHEROKEE & SON, INC. 04-18-2000 90173 019 ***150.00 Principal Place of Business Mailing Address 580 S.W. 6TH COURT 580 S.W. 6TH COURT POMPANO BEACH FL 33060 POMPANO BEACH FL 33060-8201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0081520 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAVERY, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 1400 S.E. 4TH AVE POMPANO BEACH FL 33060 City Zip Code Fl 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box 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 OFFICERS AND DIRECTORS 12. 11. Change ▼ Addition Pilar Trains TITLE ☐ Delete TITLE NAME NAME LAVERY, PATRICIA C MICHAEL LAVERY STREET ADDRESS STREET ADDRESS 1400 S.E. 4TH AVE 1400 SE 4TH AVE CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33060 POMPANO BEACH, FL 33060 Addition ☐ Delete TITLE NAME NAME LAVERY, MICHAEL STREET ADDRESS STREET ADDRESS 1400 SE 4TH AVE CITY - ST - ZIP CITY-ST-ZIP POMPANO BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition HILE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SNING OFFICER OR DIRECTOR Date PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CROENLY (9/99)