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## 2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all of

SIGNATURE:

## Mar $08, \overline{2}001, 8:00$ am DOCUMENT # K72244 **Secretary of State** 1. Entity Name EMILY ANN, INC. 03-08-2001 90108 001 \*\*\*150.00 Principal Place of Business Mailing Address PO BOX 603 PO BOX 603 TAVERNIER FL 33070 TAVERNIER FL 33070 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0108935 Not Applicable Zip Country Zip 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 -MIKLAS, JOE Street Address (P.O. Box Number is Not Acceptable) ------86000 OVERSEAS HIGHWAY ISLAMORADA FL 33036 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 9.\_This corporation is eligible to satisfy its Intangible FILE.NOW!!!\_FEE IS.\$150.00. -\$5.00 May Be 10. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, 12. CRŻE034 (10/00) DPV TITLE TITLE Delete NAME RIEHL, VIRGINIA NAME STREET ADDRESS STREET ADDRESS PO BOX 603 CITY-ST-ZIP CITY-ST-ZIP TAVERNIER FL TITLE ☐ Delete TITLE □ Change Addition NAME RIEHL, VIRGINIA NAME STREET ADDRE PO-BOX-603 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAVERNIER FL ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 k like empowered.