2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: /

May 15, 2001 8:00 am Secretary of State **DOCUMENT # K86498** 1. Entity Name 05-15-2001 90032 023 ***150.00 EXPRESS BOUTIQUE, INC. Principal Place of Business Mailing Address C/O BARBARA OCCHIUZZI C/O BARBARA OCCHIUZZI 714020 1330 DIPLOMAT PKWY. 1330 DIPLOMAT PKWY. HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 US US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0123549 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BARBARA OCCHIUZZ OCCHIUZZI BARBARA Street Address (P.O. Box Number is Not Acceptable) 1330 DIPLOMAT Pure 101 N OCEAN DR HOLLYWOOD FL 33019 Zip Code <u> 330/</u> 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. CHANGE ADPRESS SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 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 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) ☐ Change ☐ Addition Delete TITLE TITLE NAME OCCHUIUZZI, BARBARA NAME STREET ADDRESS STREET ADDRESS 101 N OCEAN DR CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL ☐ Addition **VPS** TITLE Change Delete TITLE NAME PACHECO, MARLA NAME STREET ADDRESS STREET ADDRESS 1330 DIPLOMAT PKWY CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33019 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 preserver 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