## 2000 UNIFORM BUSINESS REPORT (UBR)

## Feb 08, 2000 8:00 am **DOCUMENT # L39393 Secretary of State** PERSONAL TOUCH, INC. 02-08-2000 90043 022 \*\*\*150 00 Mailing Address Principal Place of Business 1325 S CONGRESS AVE S-243 1325 S CONGRESS AVE S-243 BOYNTON BEACH FL 33426-5876 BOYNTON BEACH FL 33426 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0161271 Not ≏\_\_\_\_ \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILLINGHAM, MERRI L Street Address (P.O. Box Number is Not Acceptable) 3340 CHURCH HILL DRIVE **BOYNTON BEACH FL 33435** Zip Code City 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 DATE (NOTE. Registered Agent signature required when reinstating) 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 4<del>((e) MAY 1, 2000 Fee will be \$550:00</del> Tax filing requirement and elects to do so: Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. A 1 100 TITLE Change □ Delete TITLE WILLINGHAM, JAMES L. NAME NAME STREET ADDRESS 3340 CHURCH HILL DRIVE STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL** CITY-ST-ZIP ☐ Change Delete TITLE WILLINGHAM. MERRI L NAME NAME STREET ADDRESS 3340 CHURCH HILL DRIVE STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL** CITY-ST-ZIP Change ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS .CITY-ST-ZIP.... CITY-ST-ZIP 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 direction of the corporation or the receiver or fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES LWILLINGHOW 1/9/00561-737-7505