FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR** 

SIGNATURE:

## May 05, 2003 8:00 am Secretary of State L43768 **DOCUMENT #** 05-05-2003 90388 030 \*\*\*150.00 1. Entity Name MODEL-KEEPER'S, INC. Principal Place of Business Mailing Address 11039271 1700 EMBASSY DRIVE 1700 EMBASSY SRIVE SUITE 101 SUITE 101 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. , CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0209299 Not Applicable Zip Country 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 KELLY, AMY S Street Address (FO. Box Number is Not Acceptable) 1700 EMBASSY DRIVE #101 VILLA #1 WEST PALM BEACH FL 33401 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE-IS-\$150.00-9. Election Campaign Financing \$5.00 May Be-After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PDST** TITLE ☐ Change Addition ☐ Delete NAME NAME KELLY, AMY S STREET ADDRESS 1700 EMBASSY DRIVE, #101 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL CiTY-ST-ZIP ☐ Delete TITLE TITLE T Change Addition NAME MARKE 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 Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP =TITLE: Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with