FILED

## 2001 UNIFORM BUSINESS REPORT-(UBR)

YPED OR PRINTED NAME

## Feb 01, 2001 8:00 am Secretary of State **DOCUMENT # L52996** 1. Entity Name MELANIE & CYNTHIA, INC. 02-01-2001 90142 042 \*\*\*150.00 Principal Place of Business Mailing Address 6730 PEMBROKE RD 6730 PEMBROKE RD MIRAMAR FL 33023 MIRAMAR FL 33023 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0240500 Not Applicable Zip Zip Country 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 Name PROCACCINI, MELANIE Street Address (P.O. Box Number is Not Acceptable) 6730 PEMBROKE RD MIRAMAR FL 33023 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 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be 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 12. 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME PROCACCINI, MELANIE STREET ADDRESS STREET ADDRESS 6730 PEMBROKE RD CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME PROCACCINI, CYNTHIA STREET ADDRESS STREET ADDRESS 6730 PEMBROKE RD CITY-ST-7IP CITY-ST-ZIP MIRAMAR\_FL Addition -- 🔲 Change Delete\* TiTi F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change 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 changed, or on an attact, me flowith an address, with all other like empowered.