FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 12, 2000 8:00 am Secretary of State **DOCUMENT # L62572** 1. Entity Name CELESTE ENTERPRISES, INC. 05-12-2000 90032 029 ***150.00 Principal Place of Business Mailing Address P.O BOX 31523 OKEECHOBEE BLVD SUITE 203 **SUITE 203** PALM BEACH FL 33417 PALM BEACH GARDENS FL 33420-1523 3. Mailing Address 2. Principal Place of Business 1194 Od Dixie H DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc aloz Applied For 4. FEI Number City & State City & State 65-0189888 Not Applicable Lake \$8.75 Additional 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 Name PARMELEE, CELESTE K. Street Address (P.O. Box Number is Not Acceptable) **5033 OKEECHOBEE BLVD** Change WEST PALM BEACH FL 33417 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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. ☐ Addition ☐ Delete TITLE TITLE PARMELEE, CELESTE K NAME NAME 1194 od Dixie day, #202 5033 OKEECHOBEE BLVD STREET ADDRESS STREET ADDRESS Lake Park, FL 33403 CITY-ST-ZIP W PALM BEACH FL 33417 CITY-ST-7IP ☐ Addition ☐ Delete TITLE TITLE PARMELEE, CELESTE K NAME NAME 1194 OH Dixiethery #202 5033 OKEECHOBEE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W PALM BEACH FL 33417 CITY-ST-ZIP ": Change ~ 🗌 Addition TITLE-☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 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 supplementar 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 dustee 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 attachment with an address, with all other like empowered.

Daytime Phone #

SIGNATURE: