2002 UNIFORM BUSINESS REPORT (UBR)

May 21, 2002 8:00 am § Secretary of State DOCUMENT # L73024 1. Entity Name 05-21-2002 91172 040 ***150 00 M FASHION, INC. Principal Place of Business Mailing Address 1530 S. DALE MABRY 1530 S. DALE MABRY งกรัก**ดิวิกิสิ TAMPA FL 33629 TAMPA FL 33629** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3015913 Not Applicable ÷e Zip *== === == == 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 -KNUTSSON, MAGGIE Street Address (P.O. Box Number is Not Acceptable) 1530 S. DALE MABRY **TAMPA FL 33629** 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, 2002 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (9/01) ☐ Delete TITLE Change ☐ Addition KNUTSSON, MARGARET NAME NAME STREET ADDRESS 19810 GULF BLVD. #105 STREET ADDRESS CITY-ST-7IP INDIAN SHORES FL CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME EDWARDS, MARIA NAME STREET ADDRESS 1530 S DALE MABRY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-TAMPA FL ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE:

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 requirer 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