2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 21, 2000 8:00 am Secretary of State DOCUMENT # **L83788** 1. Entity Name R-S LITTLE PRINCESS LTD., INC. 01-21-2000 90046 037 ***150.00 Mailing Address Principal Place of Business C/O R. TOUBY C/O R. TOUBY TUUUUUUT 19 WEST FLAGLER ST SUITE 907 19 WEST FLAGLER ST SUITE 907 MIAMI FL 33130 MIAMI FL 33130-4407 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State NOT APPLICABLE Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TOUBY, R. Street Address (P.O. Box Number is Not Acceptable) 19 WEST FLAGLER ST. SUITE 907 **MIAMI FL 33130** 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 (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. DP **∑** Delete TITLE D PT TITLE B. Russ-Strubbe TOUBY, R. NAME NAME 13840 S. W. 744 Ave. STREET ADDRESS STREET ADDRESS 19 W. FLAGLER ST. CITY-ST-ZiP Miami, FL. 33158 CITY-ST-ZIP MIAMI FL ☐ Addition Change DS TITLE TITLE Touby, K. 1907 TOUBY, K. P. NAME NAME STREET ADDRESS STREET ADDRESS 57 SAMANA DR. Miami FL 33130 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition ☐ Delete Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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 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 attachment with an address with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR