FILED

__2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

D OR PRINTED NAME

Jan 23, 2001 8:00 am **DOCUMENT # M23844 Secretary of State** 1. Entity Name 01-23-2001 90030 010 ***150.00 GUY & MORTY'S TOUCH OF CLASS, INC. Principal Place of Business Mailing Address C/O BARRY ALAN WILEN C/O BARRY ALAN WILEN 4601 SHERIDAN ST #208 4601 SHERIDAN ST #208 901441 HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2606087 Not Applicable Zip Country Country Zip \$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 COGAN, GUY H. Street Address (P.O. Box Number is Not Acceptable) 1291 W. PALMETTO PK RD. **BOCA RATON FL 33486** Zip Code City FL for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above pared entity submits this. SIGNATURE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ŊΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COGAN, GUY H. NAME STREET ADDRESS STREET ADDRESS 22015 COLONY DR CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 of 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 flustee 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 aftachment with ah address, will all Officer like empowered.