FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 06, 2001 8:00 am **DOCUMENT # M75615 Secretary of State** 1. Entity Name M & P COSTUMES AND NOVELTIES FOR LESS, INC. 02-06-2001 90261 050 ***150.00 Principal Place of Business Mailing Address 12715 N. DALE MABRY HWY 12715 N. DALE MABRY HWY TAMPA FL 99618 TAMPA-FL-22618-1 2. Principal Place of Business 3. Mailing Address 6220 K 12715N. Dale Maby DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number 59-2877816 Not Applicable 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 MATTEO, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 5212 CORVETTE DR **SUITE 1701** TAMPA FL 33624 City Zin Code FI 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition TITLE CR2E034 (10/00 ☐ Delete TITLE ☐ Change NAME MATTEO, MICHAEL NAME STREET ADDRESS 5212 CORVETTE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33624 TITLE D۷ ☐ Delete TITLE ☐ Addition NAME SOBEL. LOUISE M. NAME STREET ADDRESS 4913 PENNSBURY DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33624 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 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

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/01

727-817-0871 813-910-7754

Daytime Phone #