2002 UNIFORM BUSINESS REPORT (UBR) **FILED** May 14, 2002 8:00 am Secretary of State DOCUMENT # N0000007280 1. Entity Name CASA ELOISA, INC. 05-14-2002 90278 010 ****70.00 Mailing Address Principal Place of Business 13950 61ST LANE NORTH 13950 61ST LANE NORTH ROYAL PALM BEACH FL 33412 ROYAL PALM BEACH FL 33412 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 01-0591434APPLIED FOR Not Applicable \$8.75 Additional Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) Broadhead, Paul 13950 61ST LANE NORTH ROYAL PALM BEACH FL 33412 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition TITLE Change ☐ Delete TITLE BROADHEAD, PAUL NAME NAME STREET ADDRESS STREET ADDRESS 13950 61ST LANE NORTH CITY-ST-ZIP CITY-ST-7IP ROYAL PALM BEACH FL 33412 ☐ Change Addition ☐ Delete TITLE TITLE SKARBREVIK, ELOISA NAME NAME STREET ADDRESS 13950 61ST LANE NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROYAL PALM BEACH FL 33412 ☐ Addition ☐ Change Delete TITLE TITLE MARTI, ALEXANDRA NAME NAME STREET ADDRESS STREET ADDRESS 13950 61ST LANE NORTH CITY-ST-ZIP CITY-ST-ZIP ROYAL PALM BEACH FL 33412 ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

954-255-1175

Daytime Phone #

changed, or on an attachme

SIGNATURE:

with an address

with all other like empowered.