

2000 UNIFORM BUSINESS REPORT (UBR)

6/22/

FILED
Jul 11, 2000 8:00 am
Secretary of State

06-22-2000 90002 024 ***150.00

DOCUMENT # **N95000004029**
 1. Entity Name **SERENITY CONCEPTS, INC.**

Principal Place of Business Mailing Address
601 W OAKLAND PARK BLVD **601 W OAKLAND PARK BLVD**
FORT LAUD FL 33311 **FORT LAUD FL 33311**
SUITE C-6 **SUITE C-6**

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country

4. FEI Number **65-0616825** Applied For
 Not Applicable
 5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
Basil T. PHILLIPS
601 W OAKLAND PARK BLVD
FORT LAUD, FL 33311

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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) DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐
FILE NOW!!! FEE IS \$150.00
AFTER MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS
 TITLE NAME STREET ADDRESS CITY-ST-ZIP
 D **MCMASTER, PHILLIPS ROSEMARIE** ☒ Delete
200 N 546 ST
FT. LAUD FL 33308
 D **NICOLE MAONY PHILLIPS** ☒ Delete
2850 NW 36 AVE
LAUDERDALE FL 33311
 D **BASIL T. PHILLIPS JR** ☒ Delete
2850 NW 36 AVE
FT. LAUD FL 33311
 TITLE NAME STREET ADDRESS CITY-ST-ZIP
☐ Delete
 TITLE NAME STREET ADDRESS CITY-ST-ZIP
☐ Delete
 TITLE NAME STREET ADDRESS CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
 TITLE NAME STREET ADDRESS CITY-ST-ZIP
 D **BASIL T. PHILLIPS** ☐ Change ☐ Addition
601 W OAKLAND PARK BLVD
FORT LAUD FL 33311
 UP **BASIL T. PHILLIPS** ☐ Change ☐ Addition
601 W OAKLAND PARK BLVD
FORT LAUD FL 33311
 D **BASIL T. PHILLIPS** ☐ Change ☐ Addition
601 W OAKLAND PARK BLVD
FORT LAUD FL 33311
 D **NORMA GREEN** ☐ Change ☐ Addition
2261 SHERMAN CIRCLE
MIRAMAR FL 11025
 D **GISELE POLLACK, ATTY** ☐ Change ☐ Addition
2343 NW 10 ST
PLANTATION, FL 33322
 D **MELVIN BROOKS** ☐ Change ☐ Addition
2240 NW 44 ST
LAUDERDALE FL 33313

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 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: **Basil T. Phillips** 6/9/00 954-561-1175
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)