## 2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # N95000004674 Mar 06, 2000 8:00 am 1. Entity Name **Secretary of State** MEMORIES, INC. 03-06-2000 90086 005 \*\*\*\*61.25 Principal Place of Business Mailing Address 1942 NORTHEAST 6TH COURT T-100 1942 NORTHEAST 6TH COURT No I-1 $\sigma n$ NO. 1300 FT. LAUDERDALE FL 33304 FT. LAUDERDALE FL 33304-3867 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #. etc FROM J-300 to I-100 FROM Applied For City & State City & State 4. FEI Number 65-0618696 Not Applicable Zip 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 Name Street Address (P.O. Box Number is Not Acceptable) PHILLIPS, DOROTHY A 1942 NORTHEAST 6TH COURT T-100 NO.-J-300 Zip Code FT. LAUDERDALE FL 33304 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. x 1(3) 1985年7年 SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME PHILLIPS, DOROTHY A STREET ADDRESS STREET ADDRESS 1942 N.E. 6TH CT. CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33304 Change ☐ Addition TITLE ST ☐ Delete TITLE BOGGS, GEORGE W. J-300 NAME BOGGS, GEORGE W NAME STREET ADDRESS STREET ADDRESS 4020 GALT OCEAN DR. FT. LAUD. FLA. 33304 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33308 ☐ Addition D ☐ Delete TITLE Change TITLE FLICK: VICTOR NAME NAME STREET ADDRESS STREET ADDRESS 2021 OCEAN DR. CITY-ST-ZIP CITY-ST-ZIP SANTA ROSA CA BOGGS LEE GOT J-300 Change TITLE Addition Addition D ☐ Delete TITLE BOGGS, LEE NAME NAME STREET ADDRESS STREET ADDRESS 4020 GALT OCEAN DR. FT. LAUD, 7LA. 33304 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Addition Delete TITLE TITLE DEMARCO, RONALD D NAME NAME STREET ADDRESS STREET ADDRESS 5702 NW 47TH LN. CITY-ST-ZIP CITY-ST-ZIP TAMARRAC FL 33321 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME BABS, KENT NAME STREET ADDRESS 401 GOLDEN ISLES DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP; ;:: :HALLENDALE FL 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.