2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Feb 06, 2001 8:00 am Secretary of State DOCUMENT # N9900003705 1. Entity Name IMMERSE YOURSELF IN CELEBRATION. INC. 02-06-2001 90226 036 ****61.25 Principal Place of Business Mailing Address 1500 NORTH FEDERAL HIGHWAY, SUITE 200 1500 N. FED. HWY FORT LAUDERDALE FL 33304 **STE 200** FORT LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0932211 Not Applicable Zip Zip Country Country \$8.75 Additional 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) HENNING, JON M ESQ. MASTRIANA & CHRISTIANSEN, P.A. 1500 N. FEDERAL HWY., STE. 200 Zip Code FORT 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. SIGNATURE registered agent and title i (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. ☐ Addition TITLE Change TIT! F ☐ Delete NAME NAME KENNY, MICHAEL F STREET ADDRESS STREET ADDRESS 1850 ELLER DR., STE. 303 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33316 Change ☐ Addition D TITI F ☐ Delete TITLE NERENHAUSEN, MARK NAME NAME STREET ADDRESS STREET ADDRESS 201 S.W. 5TH AVE. CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33312 ☐ Change ☐ Addition TITLE D Delete TITLE NAME BECKER, JANYCE NAME STREET ADDRESS STREET ADDRESS 1601 E. HILLSBORO BLVD. CITY-ST-ZIP CITY-ST-ZIP **DEERFIELD BEACH FL 33441** ☐ Addition Change TITLE Delete TITLE NAME HARLEMAN, KATHLEEN NAME STREET ADDRESS ONE E. LAS OLAS BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33301

12. 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 frustee 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 withhat address, with all other like empowered.

TITLE

NAME STREET ADDRESS

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BAGLIEBTER, TOBIE E

HOLLYWOOD FL 33020

2455 HOLLYWOOD BLVD., STE. 114

SIGNATURE: MSIGNATURE OF THE OR PRINTED AND OFFICER OR DIRECTOR OF THE SHAPE OF THE PROPERTY O

E037 (10/00)

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