2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # P0000017932 THE ENCHANTED PALACE, INC. 04-17-2001 90088 045 ***150.00 Principal Place of Business Mailing Address 🦫 6606 TIMBER BROOK COURT 6606 TIMBER BROOK COURT TAMPA FL 33625 **TAMPA FL 33625** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3622592 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TATUM, MICHELLE Street Address (P.O. Box Number is Not Acceptable) 6606 TIMBER BROOK COURT TAMPA FL 33625 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 3R2E034 (10/00) ☐ Delete TITLE DIRECTOR TITLE MECHELLE TATUM NAME NAME MICHELLE TATUM 6606 TIMBER BROOK DR. 6606 TIMBER BROOK COURT TAMPA, FT 33625 STREET ADDRESS STREET ADDRESS TAMIA FLORIDA 33625 DIRECTOR CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE NATALIE R. NEWOW NAME NAME 4231 AUTUMN LEAVES DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TAMPA FL. 33624 TITLE Delete Change ☐ Addition NAME NAME STREET ADDRES STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 mit all other like empowered.

SIGNATURE:

NATIONER. NECLOS. DECEME 4 11 01 (813) 404-8668