2001 UNIFORM BUSINESS REPORT (UBR)

Sep 17, 2001 8:00 am Secretary of State P00000020557 DOCUMENT # 1. Entity Name 09-17-2001 90155 049 ***550.00 MELISSA'S HOUSE OF DOLLS, INC. Principal Place of Business Mailing Address 17470 129TH RD. 17470 129TH RD. 40006 MCALPIN FL 32062 MCALPIN FL 32062 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 Not Applicable Zip Country , Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name JONES, M. KEVIN Street Address (P.O. Box Number is Not Acceptable) 1677 MAHAN CENTER BLVD. TALLAHASSEE FL 32308 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) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5,00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS ALL ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 CR2E034 (5/01) Addition TITLE ☐ Delete TITLE ALEXANDER, MELISA NAME NAME STREET ADDRESS 17470 129TH RD. STREET ADDRESS CITY-ST-ZIP MCALPIN FL 32062 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME ALEXANDER, MARK E NAME STREET ADDRESS 17470 129TH RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MCALPIN FL 32062 TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 1,5% CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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