2003 FOR PROFIT CORPORATION

Mar 26, 2003 8:00 am \$ **FILED UNIFORM BUSINESS REPORT (UBR)** Secretary of State P00000030349 DOCUMENT # 03-26-2003 90121 017 ***150.00 1. Entity Name ST. CLAIRE CLOTHING COMPANY Mailing Address Principal Place of Business 6865 SUNRISE TERRACE 6865 SUNRISE TERRACE CORAL GABLES FL 33133 **CORAL GABLES FL 33133** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0997101 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent D. MEDINA DAVIS, AIMEE 6865 SUNRISE TERRACE CORAL GABLES FL 33133 PORAL GABLES 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. I am familiar with, and accept SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 'FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition PD TITLE PD TITLE ☐ Delete DOLY D. MEDINA 6865 SUNKISE TELL. DAVIS, AIMEE NAME NAME STREET ADDRESS STREET ADDRESS 6865 SUNRISE TERRACE COLAR GABLES h. 33/33 CITY-ST-ZIP CORAL GABLES FL 33133 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE AIMEE J. DAVIS TITLE NAME MEDINA, DOLLY NAME 6865 SUNRISE TELL STREET ADDRESS **6865 SUNRISE TERRACE** STREET ADDRESS CITY-ST-ZIP CORAL GABLES PL CITY-ST-ZIP CORAL GABLES, FL 33133 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS

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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Delete

☐ Change

☐ Addition