2002 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2002 8:00 am Secretary of State P00000042511 DOCUMENT # 1. Entity Name YORKSHIRE ROSE, INC. 02-19-2002 90004 010 ***150.00 Principal Place of Business Mailing Address 2030 CHAMPIONS WAY 2030 CHAMPIONS WAY NORTH LAUDERDALE FL 33068 NORTH LAUDERDALE FL 33068 2. Principal Place of Business 3. Mailing Address plons ,030 Champions Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE X Applied For City & State North Landerdale, FL 4. FEI Number 65-1002780 Not Applicable Country A Country ^ヹ゚゚゚゚゚゚゚゚゚゚゙゚゙ゔゎゟゟ゚ \$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 WHELAN, YVONNE Street Address (P.O. Box Number is Not Acceptable) 2030 CHAMPIONS WAY NORTH LAUDERDALE FL 33068 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. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE TITLE ☐ Addition ☐ Delete WHELAN, YVONNE NAME NAME STREET ADDRESS 2030 CHAMPIONS WAY STREET ADDRESS NORTH LAUDERDALE FL 33068 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE WHELAN, TIMOTHY NAME NAME STREET ADDRESS 2030 CHAMPIONS WAY STREET ADDRESS CITY-ST-ZIP NORTH LAUDERDALE FL 33068 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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, with all other like empowered.

SIGNATURE: YYONNEU!

INATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Whelei

11 0 954597 Daytime Phorte * 6001

FILED