## FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 08, 2002 8:00 am DOCUMENT # Secrétary of State P00000062247 1. Entity Name 07-08-2002 90241 001 \*\*\*400.00 MS. DOVE ENTERPRISES, INC. 07-08-2002 90241 002 \*\*\*150.00 Principal Place of Business Mailing Address 7354 NW 1ST MANOR V TA 7354 NW 1ST MANOR PLANTATION FL 33317 PLANTATION FL 33317 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 65-1030871 Not Applicable Zip Country \$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 AUERBACH, JAY E ESQ. Street Address (P.O. Box Number is Not Acceptable) 2338 HOLLYWOOD BLVD. HOLLYWOOD FL 33020 ٠. ; 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 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME HOLMES, SUSAN C NAME STREET ADDRESS 7354 NW 1ST MANOR STREET ADDRESS CITY-ST-ZIP **PLANTATION FL 33317** CITY-ST-ZIP TITLE ☐ Delete TITLE VPD ☐ Change ☐ Addition NAME BURKE, JACKIE NAME STREET ADDRESS STREET ADDRESS 16221 JERALD ROAD CITY-ST-ZIP LAUREL MD 20707 CITY-\$T-ZIP TITLE ☐ Delete TITLE STD ☐ Change ☐ Addition NAME CICCARELLI, TERI-ANN NAME STREET ADDRESS STREET ADDRESS 3063 GROVE ROAD CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33444 TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ 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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

ERI-ANN CICCARPICE 7-02-02

CR2E034

☐ Change

☐ Addition

Ms 96692

Poologo Pool

Jackie L. Burke Vice President - Designer

Teri-Ann Ciccarelli Treasurer - Secretary

July 2, 2002

Dear Jus I thought we last excluded the paper work along with other tax requirements, to our accountant as I turned out I - Sentary / trasmir omitter the one, I know there is no excuse for this but at the teme I we my fandy wer under a lot of them Daughter Soing though a court case, when the job vedter up by boyfued and conduct an operation and my husbands faller dying. It was not done intentions, The Lescareth

Ms Dove Enterprises, Inc.

P.O. Box 16125, Prantation, Frontia 33318 1-800-451-3775, http://www.msdovercom-