FILED

Jul 18, 2002 8:00 am Secretary of State

2002 UNIFORM BUSINESS REPORT (UBR)

DOCÚMENT# P00000065180 1. Entity Name 07-18-2002 90125 045 ***150.00 DÉSIGNS BY MARLENE, INC. Principal Place of Business Mailing Address 12000 N BAYSHORE DRIVE STE #104 12000 N BAYSHORE DRIVE STE #104 NORTH MIAMI FL 33181 NORTH MIAMI FL 33181 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 65-1023062 Not Applicable Zip Country 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 PALLACK, MARLENE Street Address (P.O. Box Number is Not Acceptable) 12000 N BAYSHORE DRIVE STE #104 NORTH MIAMI FL 33181 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. I am familiar with, and accept the obligations of registered agent. 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 \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 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 TITLE ☐ Delete TITLE Change -☐ Addition NAME POLLACK, MARLENE NAME STREET ADDRESS 12000 N BAYSHORE DRIVE STE #104 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI FL 33181 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME 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 TIŤI E ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS allier), escap 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 ☐ Addition ☐ Change 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 is rejuired 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:

Allackmet 6 # 700000065180 121905 B"H

DESIGNS BY MARLENE NORTH BAYSHORE DRIVE #104

NORTH MIAMI FLORIDA 33181

PHONE 305 893 2131

FAX 305 883 7150

E-MAIL POLLACKPEOPLE@AOL.COM

TO WHOM IT MAY CONCERN:

JULY 12, 2002

-WE-RECEIVED-THE-UNIFORM BUSINESS-REPORT THIS WEEK.

THIS IS THE 1^{ST} NOTIFICATION WE ARE RECEIVING IN REFERENCE TO THIS FEE.

ENCLOSED PLEASE FIND A CHECK FOR \$150.00

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER

SINCERELY

MARLENE POLLACK

PRESIDENT