2002 UNIFORM BUSINESS REPORT (UBR)

May 03, 2002 8:00 am Secretary of State **DOCUMENT #** P00000071212 1. Entity Name PERMANENTLY YOURS, INC. 05-03-2002 90028 009 ***150.00 Principal Place of Business Mailing Address 12220 GARDEN DRIVE 12220 GARDEN DRIVE COOPER CITY FL 33026 COOPER CITY FL 33026 2. Principal Place of Business 3. Mailing Address 9720 PINES BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. ----- DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For PEMBROKE PINES, FL65-1037571 Not Applicable Zip Country Country \$8.75 Additional 33024 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEBBY WOOLFSTEAD FILINGS, INC. Box Number is Not Acceptable) GARDEN DRIVE 3732 N.W. 16TH STREET FT. LAUDERDALE FL 33311-4132 City ^{Zip}33026 COOPER CITY 8. The above named epith, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. PRESIDENT SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to eatisfy its intangible EILE NOWILL FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 ==\$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11,7 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PT ☐ Delete TITLE (9/01)☐ Addition WOOLFSTEAD, DEBBY NAME NAME STREET ADDRESS 12220 GARDEN DRIVE STREET ADDRESS CR2E034 CITY-ST-ZIF COOPER CITY FL 33026 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

DEBBY WOOLFSTEAD SIGNATURE:

FILED