FILED Sep 05, 2001 8:00 am Secretary of State **2001 UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # P00000072775 1. Entity Name TRANQUIL MOMENTS, INC. 09-05-2001 90002 042 ***150.00 Principal Place of Business Mailing Address 2116 NW3 AVE 2116 NW3 AVE WILTON MANORS FL 33311 WILTON MANORS FL 33311 2. Principal Place of Business 3324 NE 3 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State -Laud 025688 Not Applicable Zip Country _Country \$8.75 Additional 5. Certificate of Status Desired 3308 Brakerd Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALL, JULIE Street Address (P.O. Box Number is Not Acceptable) 2116 NW3 AVE WILTON MANORS FL 33311 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE PSD TITLE ☐ Change ☐ Addition (5/01 □ Delete HALL, JULIE A NAME NAME 2116 NW3 AVE STREET ADDRESS CR2E034 STREET ADDRESS CITY-ST-ZIP WILTON MANORS FL 33311 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME HALL, RONALD A NAME STREET ADDRESS STREET ADDRESS 2116 NW3 AVE CITY-ST-ZIP WILTON MANORS FL 33311 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MARIE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE 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-7IP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE NAME 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

(lug 27, 2001 To Whom It may Concernii. 2000000 72775 This is my first year in busines. I was unaware that each Jan you must file w/a fee. I did Not recein this they report until Jeily- In mire dag an Contacted your Office of the Said to Submit 15000 With a letter. I know how to lignent this Gruporm Business Report-& to look for it. Jinsuly, Julie Hall TRANQUII Moment, In