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2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

Jan 11, 2002 8:00 am Secretary of State **DOCUMENT #** P00000076065 01-11-2002 90007 037 ***150 00 MEMORIES AND LEGENDS, INC. Principal Place of Business Mailing Address 10097 CLEARY BLVD 10097 CLEARY BLVD PLANATATION FL 33324 PLANATATION FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 65-1037472 Not Applicable Zip Country Country \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HIRSCH, LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 10097 CLEARY BLVD PLANATATION FL 33324 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 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 May 1, 2002 Fee will be \$550.00 П Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 (9/01) TITLE ☐ Delete TITLE ☐ Change Addition HIRSCH, LAWRENCE NAME NAME STREET ADDRESS STREET ADDRESS 10097 CLEARY BLVD CITY-ST-ZIP PLANATATION FL 33324 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME HIRSCH, PHYLLIS NAME STREET ADDRESS 10097 CLEARY BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANATATION FL 33324 ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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-ZIF CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE 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-ZIP 13. I hereby certify that the information supplied with this filing does not quarfly 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 of 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 expowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 11 or Block 12 if