2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 25, 2001 08:00 AM DOCUMENT # P0000076135 1. Entity Name **Secretary of State** DESIGNS BY SHARI, INC. Principal Place of Business Mailing Address 6542 HYPOLUXO ROAD #134 6542 HYPOLUXO ROAD #134 LAKE WORTH FL LAKE WORTH FL33467 33467 2. Principal Place of Business 3. Mailing Address 6542 HYPOLUXO ROAD 6542 HYPOLUXO ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SHITE #134 SUITE # 134 City & State City & State 4. FEI Number Applied For LAKE WORTH FL LAKE WORTH 65-1033596 Not Applicable Zip Country Zip 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 DIRKS SHARI 6496 BLUE BAY CIRCLE Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH FL33467 US 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. 04/25/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VD TITLE ☐ Delete TITLE ☐ Addition DIRKS MAME HARRY NAME 6496 BLUE BAY CIRCLE STREET ADDRESS STREET ADDRESS LAKE WORTH CITY-ST-ZIP FL 33467 CITY-ST-ZIP PD ☐ Delete TITLE ☐ Change NAME DIRKS SHARI NAME STREET ADDRESS 6496 BLUE BAY CIRCLE STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33467 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Сhапде TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE: __Shari.L. Dirks 04/25/2001

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)