2001 UNIFORM BUSINESS REPORT (UBR)

May 02, 2001 8:00 am Secretary of State DOCUMENT # P0000093346 1. Entity Name UNIVERSAL EMOTIONS, INC. 05-02-2001 90127 032 ***150.00 Mailing Address Principal Place of Business 9821 NORTH ABIACA CIRCLE 9821 NORTH ABIACA CIRCLE DAVIE FL 33328 DAVIE FL 33328 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State (55-Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROSS, MICHELE Street Address (P.O. Box Number is Not Acceptable) 9821 NORTH ABIACA CIRCLE DAVIE FL 33328 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. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing-Tax filing requirement and elects to do so: - After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Michele ROSS President Delete 9821 N. Abiaca Circle Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS Davie, FC 33328 CITY-ST-ZIP CITY-ST-ZIP [] Change ☐ Addition Robert Ross TITLE TITLE NAME 7.821 N. Abiaca Cin STREET ADDRESS STREET ADDRESS lavie, FL 33328 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE cqueline Davis TITLE 23 N. NEW RUE Canul Ed, Apt 414 Hont. FL 33324 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE NAME МАМЕ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITI F ☐ Delete 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:

Michael Ross 4/18/101 954, 472, 3880

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #