2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000103271

Entity Name: MARLA DAVIS DESIGN, INC.

FILED Jun 27, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

590 JEFFERSON DRIVE BLDG 10 #104 590 JEFFERSON DRIVE BLDG 10 #103

DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

590 JEFFERSON DRIVE BLDG 10 #104 590 JEFFERSON DRIVE BLDG 10 #103

DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442

FEI Number: 65-1054001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, MARLA

DAVIS, MARLA

500 JEEEEDSON DRIVE BLDG 10 #104

590 JEFFERSON DRIVE BLDG 10 #104 590 JEFFERSON DRIVE BLDG 10 #103 DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442

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: MARLA DAVIS 06/27/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: DAVIS, MALLA Name: DAVIS, MARLA

Address: 590 JEFFERSON DR BLDG 10 #104 Address: 590 JEFFERSON DR BLDG 10 #103 City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARLA DAVIS P 06/27/2002