2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P00000103674 HOUSE OF MARY'S INC. 04-30-2001 90053 026 ***150.00 Principal Place of Business Mailing Address 8501 NW 21ST COURT 8501 NW 21ST COURT SUNRISE FL 33322 SUNRISE FL 33322 2. Principal Place of Business 3. Mailing Address WILEY 1813, WILEY ST Suito, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Apolied For HOLLYWOOD HOLLY WOOD Not Applicable Country USA \$8.75 Additional 5. Certificate of Status Desired 33020 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAGHIAC, MARICELA Street Address (P.O. Box Number is Not Acceptable) **8501 NW 21ST COURT** SUNRISE FL 33322 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Fiorida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required whon roinstating) 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE HAGHIAC MARICELA NAME NAME 8501 NW 21ST COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE. FL CiTY-ST-7IP 33322 TITLE Delete TET E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7iP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY - ST - ZIP 7111.5 ☐ Delete 1111.5 Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C:TY-ST-7IP CITY - ST - ZIP TRUE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - 7:P

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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR