FOR PROFIT () RPORATION

Sep 15, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P01000058625 08-11-2003 90286 017 ***150.00 1. Entity Name House of Charms 11, INC. DO NOT WRITE IN THIS SPACE 44005877 2. Principal Place of Business 3. Mailing Address 7913 PINES BLVD 7913 PINES BLVD Suite, Apr. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State 65-0875520 PEMBROKE PINES PEMBROKE PINES Country \$8,75 Additional 5. Certificate of Status Desired USA 33024-6917 Fee Required 33024-6917 USA 7. Name and Address of Current Registered Agent Name POTTINGER, DOROTHY DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 7913 PINES BLVD IN THIS SPACE City PEMBROKE PINES 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, 1 am lamiliar with accuracy. the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Amended UBR is \$61.25 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 TATLE DPTS TITLE 214145 POTTINGER, DOROTHY NAME STREET ADDRESS STREET ADDRESS 7913 PINES BLVD CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES. illuf TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILLE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY - ST-ZIP 1071.5 TITLE IN THIS SPACE STREET ADDRESS STREET ADDRESS 0174 - 51 - 315 CITY-ST-ZIP BILLE TITLE

12. Thereby 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 stated 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 of the 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 10 or

NAME

TITLE NAME STREET ADDRESS

CITY - ST - ZIP

STREET ADDRESS CITY-ST-ZIP

1.4145

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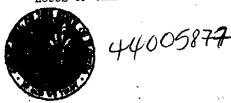
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CHY-51-36 117(5

ROTHY POTTINGER, "8/8/03

FILED

954-898-1616



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

August 13, 2003

HOUSE OF CHARMS 11, INC. 7913 PINES BLVD PEMBROKE PINES, VL 33024-6917

Subject: HOUSE OF CHARMS 11. INC

Reference Number:

P01000058625

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The fee to file the profit annual report/uniform business report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$400.00.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/RH ANNUAL REPORTS SECTION

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Please be advised that I returned the UBR form within the time you requested in the time you requested in order to avoid 1400. penalty. Please review this and as time Sha Ve RS without

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

9/11/03

ATTAChment #44005877

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 29, 2003

HOUSE OF CHARMS 11, INC. 7913 PINES BLVD PEMBROKE PINES, FL 33024

SUBJECT: HOUSE OF CHARMS 11, INC.

Ref. Number: P01000058625

We have received your check(s); however it cannot be processed and is being returned for the following:

There was not a completed annual report/uniform business report form submitted with your check. The enclosed form must be completed in its entirety and resubmitted with the filing fee.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000 and press 4. Your call will be answered in the order it is received.

/vrm ANNUAL REPORTS SECTION

Letter number: 903A00043731

Director's Office