FILED **2002 UNIFORM BUSINESS REPORT (UBR)** May 20, 2002 8:00 am Secretary of State P01000061037 DOCUMENT # 1. Entity Name 05-20-2002 90125 010 ***150.00 MATERIAL GIRLS, INC. Principal Place of Business Mailing Address 553-180TH AVE E 553-180TH AVE E REDINGTON SHORES FL 33708 REDINGTON SHORES FL 33708 2. Principal Place of Business 3. Mailing Address 5. MACDICL Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEL Number City & State Applied For AMPA 59-3 Not Applicable Country \$8.75 Additional Certificate of Status Desired. Fee Required-6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOLANO, KIMBERLY B Street Address (P.O. Box Number is Not Acceptable) 553-180TH AVE E **REDINGTON SHORES FL 33708** City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SOLANO, KIMBERLY B NAME NAME 553-180TH AVE E STREET ADDRESS STREET ADDRESS **REDINGTON SHORES FL 33708** CITY-ST-7/P CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition ALLRED, JEAN M NAME NAME 3701 W OBISPO ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33629 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 arraddress, with all other like empow