

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jul 02, 2002 8:00 am
Secretary of State

05-17-2002 90043 026 ***150.00

DOCUMENT # PD1000071072 ✓
1. Entity Name
HOLINESS FASHION, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <u>838 N.W. 183rd ST</u>		3. Mailing Address <u>838 N.W. 183rd Street - 37177</u>	
<u>1845 N.W. 2nd AVE</u>		<u>1845 N.W. 2nd AVE</u>	
Suite, Apt. #, etc. <u>345 101</u>		Suite, Apt. #, etc. <u>345 101</u>	
City & State <u>MIAMI, FLORIDA</u>		City & State <u>MIAMI, FLORIDA</u>	
Zip <u>33169</u>	Country <u>USA</u>	Zip <u>33169</u>	Country <u>USA</u>

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4. FEI Number <u>05-1123420</u>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent			
Name <u>OLAIGBE, OLA</u>			
Street Address (P.O. Box Number is Not Acceptable) <u>18441 N.W. 2nd AVE, STE 220</u>			
City <u>MIAMI</u>		Zip Code <u>FL 33169</u>	

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IN THIS SPACE**

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 reissuing)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP <u>PD</u> <u>SENECA, JANET</u> <u>838 N.W. 183rd Street, #101</u> <u>MIAMI, FLORIDA 33169</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP <u>OLAIGBE, OLA</u> <u>18441 N.W. 2nd AVE, STE 220</u> <u>MIAMI FL 33169</u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP <u>VP</u> <u>GINANS, ANDRE</u> <u>838 N.W. 183rd Street, #101</u> <u>MIAMI, FLORIDA 33169</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP <u>OLAIGBE, OLA</u> <u>18441 N.W. 2nd AVE, STE 220</u> <u>MIAMI FL 33169</u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP <u>TD</u> <u>GINANS, ANDRE</u> <u>838 N.W. 183rd St, #101</u> <u>MIAMI FL 33169</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP <u>OLAIGBE, OLA</u> <u>18441 N.W. 2nd AVE, STE 220</u> <u>MIAMI FL 33169</u>
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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/22/02 305-655-0387
Date Daytime Phone #

CR2E034B (12/01)

Wachment 37177
HOLINESS FASHION, INC.
838 NW 183RD STREET, SUITE 101, MIAMI, FL 33169

June 25, 2002

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Subject: Holiness Fashion, Inc.

Reference Number: P01000071072

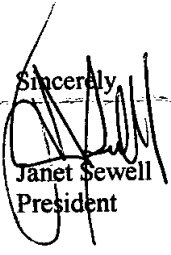
Dear Sirs:

Kindly find enclosed completed annual report/uniform business report for Holiness Fashion, Inc.

Kindly note the change of address listed below:

Holiness Fashion, Inc.
838 NW 183rd Street, Suite 101
Miami, FL 33169

Sincerely,


Janet Sewell
President