2003 FOR PROFIT CORPORATION

Feb 17, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR) Secretary of State P01000075356 ... DOCUMENT # 02-17-2003 90192 016 ***150.00 1. Entity Name PERPETUA'S ENTERPRISES, INC. Principal Place of Business Mailing Address 1041 SW 9TH TERR. 90028935 1041 SW 9TH TERR. **BOCA RATON FL 39438** BOCA RATON FL 39486 33486-5474 33486-5474 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1128975 Zip Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FUNG. PERPETUA 1041 SW 9TH TERR. Street Address (P.O. Box Number is Not Acceptable) BOCA RATON FL 38488 33486-5474 City Zip Code 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. I am familiar with, and accept SIGNATURE Signature, typed or primed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing Make Check Payable to Florida Department of State \$5.00 May Be Trust Fund Contribution П Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE & ☐ Delete TITLE FUNG, PERPETUA CR2E034 (10/02) NAME ☐ Addition NAME 1041 SW 9TH TERR. STREET ADDRESS BOCA RATON FL 39438 33486-5474 STREET ADDRESS CITY-ST-21P CITY-ST-ZIP TITLE ☐ Delete TITLE NAME □ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CJTY-ST-ZIP mī ē Delete TITLE NAME Channe Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P TITLE ☐ Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE

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REGUNRED

-13-2003

FILED