FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 15, 2002 8:00 am Secretary of State P01000090233 DOCUMENT # 1. Entity Name 05-15-2002 90012 043 ***150 00 BELLA LINGERIE, INC. Mailing Address Principal Place of Business 1250 YESICA ANN CIRCLE 1250 YESIGA ANN GIRGLE - SUITE-E203-SUITE E203 NAPLES FL 34110 NAPLES FL 34110 3. Mailing Address 2. Principal Place of Business 309 Sawgrass DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State Not Applicable \$8.75 Additional Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent EPIFANIO. KIMBERLY Street Address (P.O. Box Number is Not Acceptable) warass 1250 YESICA ANN CIRCLE SUITE E203 NAPLES FL 34110 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 FILE NOW!!! FEE IS \$150.00 $\mathbf{9}_{ij}$ This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Delete TITLE TITLE NAME NAME KIMBERLY, EPIFANIO 309 Sawgrass Ct Naples FL 34110 1250 YESICA ANN CIRCLE #E203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34110 CITY-ST-ZIP ☐ Addition Delete TITLE TITLE NAME SIMON, HATFIELD NAME 1345 CHARLESTON SQUARE DRIVE #201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34110 CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME JOE, EPIFANIO NAME STREET ADDRESS 1250 YESICA ANN CIRCLE #E203 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34110 ☐ Change ☐ Addition TITLE Delete DITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change . Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 an address, with all other like empowered.

CR2E034 (9/01)

SIGNATURE: GIGNATURE AND TYPED OR PRINTED NAME OF