2002 UNIFORM BUSINESS REPORT (UBR)

May 16, 2002 8:00 am Secretary of State DOCUMENT # P01000116571 1. Entity Name 05-16-2002 90071 033 ***150.00 WHIMSICAL WORLD APPAREL INC. Principal Place of Business Mailing Address 3777 NW 46TH STREET 3777 NW 46TH STREET MIAM! FL 33161 MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-115-9092 Not Applicable Zip Country Zip 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 SANDS, MIKE Street Address (P.O. Box Number is Not Acceptable) **473 FAIRMONT LANE** WESTON FL 33326 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax iling requirement and elects to do so. \$5.00 May Be 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition COY, ROBERT NAME NAME STREET ADDRESS 13100 NE 3RD COURT STREET ADDRESS CITY-ST-7IP **MIAMI FL 33161** CITY-ST-ZIP TITLE **VP** ☐ Defete TITLE Change ☐ Addition NAME SANDS, MIKE NAME STREET ADDRESS **473 FAIRMONT LANE** STREET ADDRESS CITY-ST-ZIP WESTON FL 33126 CITY-ST-ZIP VP----TITLE Delete TITLE --- --- --- ---DELILLO, SAM NAME NAME STREET ADDRESS 182 LONG KEY ROAD STREET ADDRESS CITY-ST-ZIP KEY LARGO FL 33307 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ⁻ ☐ Delete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/02

305-634-5191

Daytime Phone #

FILED