2003 FOR PROFIT CORPORATION

Mar 10, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR P02000006889 **DOCUMENT #** 1. Entity Name 03-10-2003 90689 002 ***150.00 FAMILY FASHIONS USA, INC. 03-10-2003 90689 001 *****8.75 Principal Place of Business Mailing Address 211 KINGSWAY DRIVE 211 KINGSWAY DRIVE TEMPLE TERRACE FL 33617 TEMPLE TERRACE FL 33617 Principal Place of Business 3. Mailing Addres Suite, Apt. #, et ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For Not Applicable Country Zip Country \$8.75 Additional Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Addres 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** 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 the obligations of registered agent. Signature, typed DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME BORNTRAGER, JULIE K NAME STREET ADDRESS 211 KINGSWAY DRIVE STREET ADDRESS CITY-ST-ZIP **TEMPLE TERRACE FL 33617** CITY-ST-ZIP TITLE VSTD ☐ Delete TITLE Change ☐ Addition NAME BORNTRAGER, MARTHA M NAME STREET ADDRESS 211 KINGSWAY DRIVE STREET ADDRESS CITY-ST-7IP TEMPLE TERRACE FL 33617 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change 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 Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

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