FILED 2003 FOR PROFIT CORPORATION Jan 30, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000009278 **DOCUMENT #** 1. Entity Name 01-30-2003 90126 003 ***150.00 THE TAX & BOOKS LADY, INC. Principal Place of Business Mailing Address HIS NE 2ND AVE 110 NE 2ND AVE SHITE T **SUITE 1** HALLANDALE FL 33009 HALLANDALE_EL-33009 2. Principal Place of Business 3. Mailing Address 781 WN 010X 500 NW Suite, Apt. #, etc. Suite, Apt. #, etc. M CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number Mianie Waen Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORFORD, NISET Street Address (P.O. Box Number is Not Acceptate 116 NE 2ND AVENUE SUITE 1 HALLANDALE FL 33009 City Mianu 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE Addition MORFORD, NISET NAME NAME 42 781 WU 01013 116 NE 2ND AVENUE STREET ADDRESS STREET ADDRESS HALLANDALE FL 33009 miani, FL 33065 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP TITLE Delete 🕒 🖘 TITI F -- - - Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition

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.

STREET ADDRESS

CITY-ST-7IP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

AGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/03 Kb-213-723