

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 21, 2003 8:00 am
Secretary of State

08-21-2003 90111 037 ***550.00

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DOCUMENT # P02000015721

1. Entity Name

FASHION PASSION BOUTIQUE, INC.



Principal Place of Business

3345 NE 32ND STREET
FT LAUDERDALE FL 33308

Mailing Address

3345 NE 32ND STREET
FT LAUDERDALE FL 33308

2. Principal Place of Business

3215 N. OCEAN BLVD

3. Mailing Address

3215 N OCEAN BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

FT. LAUDERDALE FL

City & State

FT. LAUDERDALE FL

4. FEI Number

04-3601976

Applied For

Not Applicable

Zip
33308

Country
USA

Zip
33308

Country
USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee, Required

6. Name and Address of Current Registered Agent

WARNER, JEFFERY
3345 NE 32ND STREET
FT LAUDERDALE FL 33308

7. Name and Address of New Registered Agent

Name JEFFERY WARNER
Street Address (P.O. Box Number is Not Acceptable)
3215 N OCEAN BLVD

City FT. LAUDERDALE FL Zip Code 33308

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 the obligations of registered agent.

SIGNATURE *[Signature]*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

8-17-03

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D
NAME WARNER, ANDREA
STREET ADDRESS 3345 NE 32ND STREET
CITY-ST-ZIP FT LAUDERDALE FL 33308 ☒ Delete

TITLE D
NAME WARNER, JEFFERY
STREET ADDRESS 3345 NE 32ND STREET
CITY-ST-ZIP FT LAUDERDALE FL 33308 ☒ Delete

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ANDREA WARNER ☒ Change ☐ Addition
NAME
STREET ADDRESS 3215 N. OCEAN BLVD
CITY-ST-ZIP FT LAND FL 33308

TITLE JEFFERY WARNER ☒ Change ☐ Addition
NAME
STREET ADDRESS 3215 N. OCEAN BLVD
CITY-ST-ZIP FT. LAUD FL 33308

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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.

SIGNATURE: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

8-17-03

CR2E034 (4/03)