FILED

2003 FOR PROFIT CORPORATION

Mar 10, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000108367 DOCUMENT # 1. Entity Name 03-10-2003 90774 012 ***150.00 AZURI FASHIONS, INC. Principal Place of Business Mailing Address 5660 BRIARWOOD WAY 5660 BRIARWOOD WAY DAVIE FL 33331 DAVIE FL 33331 2. Principal Place of Business 3. Mailing Address 1804C N. University Dr 1804C N. University Dr Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For Plantation, Plantation, ΓL 04-3721130 Not Applicable Zip 33322 Country Country U.S. Zip 33322 \$8.75 Additional 5. Certificate of Status Desired United States Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name-MONCREIFFE, KESI J Street Address (P.O. Box Number is Not Acceptable) 5660 BRIARWOOD WAY **DAVIE FL 33331** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: 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 TITLE P,S,T,D Delete TITLE Change ☐ Addition NAME MONCRIEFFE, KESI J Moncrieffe, Kesi J NAME STREET ADDRESS 5660 Briarwood way . STREET ADDRESS 5660 Briarwood Way CITY-ST-ZIP DAVIE FL 33331 CITY-ST-ZIP Davie, FL 33331 TITLE D, VP Delete TITLE Change ☐ Addition NAME MONCRIEFFE, MAUREEN F NAME Moncrieffe, Maureen F STREET ADDRESS 5660 BRIARWOOD WAY STREET ADDRESS 5660 Briarwood Way CITY-ST-7IF DAVIE FL 33331 CITY-ST-ZIP Davie, FL 33331 TITLE □ Delete TITLE ☐ Change Addition NAME 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-7IP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

CITY-ST-7IP

TITLE

NAME

STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

KESICMONCRIEFEER

☐ Delete

☐ Addition