2003 FOR PROFIT CORPORATION

May 16, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000135433 DOCUMENT # 05-16-2003 90185 035 ***150.00 1. Entity Name TIGER LYNN HANDBAGS INC. Principal Place of Business Mailing Address 1021 EASTHAM COURT 1021 EASTHAM COURT NAPLES FL 34104 NAPLES FL 34104 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. TY CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 991010 Not Applicable Zip Country Zip 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 **BUSINESS FILINGS INCORPORATED** 1000 WEST AVENUE, SUITE 1114 MIAMI BEACH FL 33139 City 8. The above named entity submit 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 egent 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TINE Delete TITLE Change ☐ Addition NAME BALCH, KRISTI NAME STREET ADDRESS STREET ADDRESS 1021 EASTHAM COURT CITY-ST-ZIP CITY-ST-7IP NAPLES FL 34104 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-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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-ZIP

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SIGNATURÉ;

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

attachment 90135765 +PR200013544

CERTIFIED PUBLIC ACCOUNTANTS

ANTHONY J. GUALARIO, CPA MICHAEL A. LICHT, CPA PATRICIA A. ANDREWS, CPA

AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

May 13, 2002

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500-

Re: Tiger Lynn Handbags, Inc EIN# 43-1991010 ·

Dear Sirs,

Please find enclosed a Uniform Business Report for Tiger Lynn Handbags, Inc.

Our client thought that they incorporated January 1, 2003 and the filing fee had been paid by Business Filings Incorporated for 2003. The corporation did not conduct any business in 2002. It was not until recently they discovered that the corporation was actually formed December 31, 2002 and that they paid fees for one day in 2002. This is the a new small business with minimal funds available. It was strictly inadvertent that this fee was not paid.

Enclosed is a check for the \$150.00 filing fee. Your consideration in abating the \$400.00 penalty would be greatly appreciated due to the circumstances above. We understand your response will be directly to the registered agent.

Sincerely.

Michael A. Licht

cc K. Balch

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