2000 UNIFORM BUSINESS REPORT (UBR) Apr 27, 2000 8:00 am Secretary of State DOCUMENT # **P93000003293** ELIZABETH'S DESIGNER RESALE, INC. 04-27-2000 90069 029 ***150.00 Principal Place of Business Mailing Address 1950 N. THOMASVILLE ROAD 1950 N. THOMASVILLE ROAD SUITE -N SUITE -N DUUTUUT O TALLAHASSEE FL 32303-5262 TALLAHASSEE FL 32303 3. Mailing Address 2. Principal Place of Business M5 ABOVE RBOVE Suite, Apt. #, etc Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3158849 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required LEON 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NOBLES, ELIZABETH E Street Address (P.O. Box Number is Not Acceptable) 2940 TEWKESBURY TRACE TALLAHASSEE FL 32303 Zip Code City FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition ☐ Delete TITLE TITLE NOBLES ELIZABETH E. NAME NAME STREET ADDRESS STREET ADDRESS 2940 TEWKESBURY TRACE CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32308 ☐ Change ■ Addition Defete TITLE TITLE HALLMARK, CLARENCE E NAME NAME STREET ADDRESS 2940 TEWKESBURY TRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TALLAHASSEE FL ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME

13. 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 supplied 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like eggognered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-2000

(850) 942-1226

Daytime Phone #