2001 UNIFORM BUSINESS REPORT (UBR) Apr 19, 2001 8:00 am Secretary of State DOCUMENT # **P93000003293** 1. Entity Name ELIZABETH'S DESIGNER RESALE, INC. 04-19-2001 90082 045 ***150.00 Principal Place of Business Mailing Address 1950 N. THOMASVILLE ROAD 1950 N. THOMASVILLE ROAD SUITE -N SUITE -N TALLAHASSEE FL 32303 TALLAHASSEE FL 32303 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3158849 Not Applicable Country Żίρ Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ... 6. Name and Address of Current Registered Agent Name NOBLES, ELIZABETH E Street Address (P.O. Box Number is Not Acceptable) 2940 TEWKESBURY TRACE TALLAHASSEE FL 32303 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. Signature, typed or printed name of registered agent and title it 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition TITLE TITLE Delete NOBLES ELIZABETH E. NAME NAME STREET ADDRESS 2940 TEWKESBURY TRACE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TALLAHASSEE FL 32308 ☐ Change ☐ Addition ☐ Delete TITLE TITLE HALLMARK, CLARENCE E NAME STREET ADDRESS STREET ADDRESS 2940 TEWKESBURY TRACE CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32308 ~ Change ~ Addition TITLE -- Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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 is 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 empowers.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNADO OFFICER OR DIRECTOR

☐ Delete

4-16-2001

9421226

Daytime Phone #

Change

☐ Addition