FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Apr 28, 2002 8:00 am Secretary of State DOCUMENT # P93000004058 1. Entity Name 04-28-2002 90758 001 ***300 00 CLAYTOWN COLLECTION, INC. Principal Place of Business Mailing Address 4700 S.W. 51ST. 4700 S.W. 51ST. SUITE 204 SUITE 204 DAVIE FL 33314 DAVIE FL 33314 3. Mailing Address Principal Place of Business 290191 PO BOX Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0384762 DAVIE Not Applicable DAVIE Country USA \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAIVEAU STEPHANE CAIVEAU, STEPHANE Street Address (P.O. Box Number is Not Acceptable 4700 S.W. 51ST., SUITE 204 113 DAVIE DAVIE FL 33314 City 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CAIVEAU, STEPHANE NAME STREET ADDRESS STREET ADDRESS 4700 S.W. 51ST., SUITE 204 CITY-ST-ZIP CITY-ST-ZIP DAVIE FL Delete ☐ Change Addition TITLE TITLE NAME SZWARC, VALERIE NAME STREET ADDRESS 4700 SW 51ST ST., #204 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DAVIE FL TITLE ☐ Addition Delete TITLE ☐ Change 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 ☐ Change Delete TITLE ☐ Addition NAME 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 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 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 empowered.