2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, w

SIGNATURE:

FILED DOCUMENT # P93000015110 May 01, 2000 8:00 am Secretary of State AN ELEGANT AFFAIR, INC. 05-01-2000 90452 039 ***150.00 Principal Place of Business Mailing Address 226 N.W. 152 LANE 226 N.W. 152 LANE PEMBROKE PINES FL 33028-1818 PEMBROKE PINES FL 33028 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0394733 Not Applicable Zip Country Zip Country \$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 Name TIRONE, ROSINA Street Address (P.O. Box Number is Not Acceptable) 17011 NW 20 ST PEMBROKE PINES FL 33028 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE **VSD** NAME NAME MORGAN, CURTISS STREET ADDRESS STREET ADDRESS 226 N.W. 152 LANE CITY-ST-ZIP CITY-ST-ZIP <u>Pembroke Pines Fl</u> Addition Delete Change TITLE TITLE NAME NAME MORGAN, JENNIFER STREET ADDRESS STREET ADDRESS 226 N.W. 152 LANE CITY-ST-ZIP CITY-ST-7IP PEMBROKE PINES F ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 exposured to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

954/704-0874

Davtime Phone #

4/18/00