2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P93000033513 Mar 24, 2000 8:00 am **Secretary of State** LISA'S BOUTIQUE, INC. 03-24-2000 90079 036 ***150.00 Mailing Address Principal Place of Business 5845 SUNSET DR 5845 SUNSET DR SOUTH MIAMI FL 33143-5219 SOUTH MIAMI FL 33143 ับร 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0407919 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KAISER, LISA Street Address (P.O. Box Number is Not Acceptable) 5845 SUNSET DRIVE **MIAMI FL 33143** Zip Code City 8. The above named entiviousmits 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ð1. Addition ☐ Delate TITLE TITLE KAISER, LISA NAME NAME 5845 SUNSET DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTH MIAMI FL ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE MILE NAME VAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE ITLE IAME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP ITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete ITLE TITLE NAME IAME TREET ADDRESS STREET ADDRESS CITY-ST-ZIP ITY-ST-ZIP

3. 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.

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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