-2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Apr 05, 2000 8:00 am Secretary of State DOCUMENT # P93000039110 1. Entity Name NEW VANITY, INC. 04-05-2000 90121 049 \*\*\*150.00 Mailing Address Principal Place of Business 1428 WEST PERRY STREET 1428 WEST PERRY STREET LANTAÑA FL 33462-4126 LANTANA FL 33462 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 65-04 194 16 Not Applicable Country \$8.75 Additional Zip Ζιρ Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name --SANTIAGO,-CANDIDO-D--Street Address (P.O. Box Number is Not Acceptable) 1428 WEST PERRY STREET LANTANA FL 33462 Zip Code 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 DATE (NOTE: Registered Agent signature required when rainstating) Signature, typed or primed name of registered agent and title if applicable 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 -Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11, ☐ Addition PSDT TITLE 🗖 Delete TITLE SANTIAGO, CANDIDO D NAME NAME STREET ADDRESS 1428 WEST PERRY STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LANTANA FL 33462 ☐ Addition ☐ Change ☐ Delete TITLE HAUSER, JAMES A NAME NAME STREET ADORESS 3191 CORAL WAY, #405 STREET ADDRESS CITY-ST-21P CITY-ST-ZIP MIAMI FL 33145-3213 Addition ☐ Change Delete TITLE TITLE MAME STREET ADDRESS STREET ADDRESS CITY:ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delate TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-S1-2iP 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. SIGNATURE: \( \) Daylime Phone # E OF SIGNING OFFICER OR DIRECTOR Date