FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 06, 2001 8:00 am Secretary of State DOCUMENT # P94000036882 FANTASIA'S BOUTIQUE INC. 04-06-2001 90019 008 ***150.00 Principal Place of Business Mailing Address 12917 VILLAGE BLVD 12917 VILLAGE BLVD MADEIRA BEACH FL 33708 MADEIRA BEACH FL 33708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3247007 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 MOFFA, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 211 BATH CLUB BLVD N N REDINGTON BEACH FL 33708 City 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 if applicable. (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 Tax filing requirement and elects to do so. After MAY 1, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CH2E034 (10/00) ☐ Delete Change ☐ Addition TITLE TITLE MOFFA, MICHAEL J NAME NAME STREET ADDRESS 211 BATH CLUB BLVD N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N REDINGTON BEACH FL ☐ Change Addition ☐ Delete TITLE TITLE D'AMATO, MICHAEL NAME NAME 216 N BATH CLUB BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N REDINGTON BEACH FL ☐ Change ☐ Addition TITLE ☐ Defete TITLE MOFFA, SUZANNE NAME NAME 211 N BATH CLUB BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF N REDINGTON BEACH FL ■ Addition TITLE ☐ Delete TITLE Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition 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.