2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 14, 2001 8:00 am DOCUMENT # P9400055489 Secretary of State 1. Entity Name DIANE BOGOS DESIGNS, INC. 03-14-2001 90175 016 ***150.00 Principal Place of Business Mailing Address 3501 N KEYSER AVE SOUTH BROWARD ACCOUNTING SERVICE INC. 7777 N DAVIE ROAD EXT., STE, 102B HOLLYWOOD FL 33021 HOLLYWOOD FL 33024 US 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 65-0542496 Not Applicable Zip Country Country Zip \$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 SCHORR, STEPHEN A 628 NE 3RD AVE Street Address (P.O. Box Number is Not Acceptable) 2101 N ANDREWS AVE SUITE 400-33304 FT LAUDERDALE FL 3627 Zip Code FL 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. 3/12/01 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do ~ 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. DPST TITLE ☐ Addition □ Delete TITI F ☐ Change NAME **BOGOS. DIANE** NAME STREET ADDRESS STREET ADDRESS 3501 N, KEYSER AVE VILLA 45 CITY-ST-ZIP CITY-ST-7iP HOLLYWOOD FL ☐ Delete ☐ Change ☐ Addition TITLE 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 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CHY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

3/12/01

954-966-6691

Change

Addition

Daytime Phone #