2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2000 8:00 am Secretary of State DOCUMENT # **P94000067326** MY COUSIN'S PLACE, INC. 02-01-2000 90118 007 ***150.00 Principal Place of Business Mailing Address P.O. BOX 8006 215 144TH AVE. EAST MADERIA BEACH FL 33738-8006 MADEIRA BEACH FL 33708 FFCC1007 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3270343 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHOENDORF, JUDITH L Street Address (P.O. Box Number is Not Acceptable) 215 114 AVE EAST MADEIRA BEACH FL 33708 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** 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 10. Election Campaign Financing \$5.00 May Be 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 12. 11. ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME SCHOENDORF, JUDITH L STREET ADDRESS STREET ADDRESS 215 144TH AVE. EAST CITY-ST-ZIP CITY-ST-ZIP MADERIA BEACH FL 33705 Change Addition ☐ Delete TITLE TITLE NAME PORTER, MARY J NAME STREET ADDRESS STREET ADDRESS 2421 W PRAH # 751 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ROBIN POTICE Pro Change -- C. Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE Robin Porter NAME NAME 9143 NW JND COURT STREET ADDRESS STREET ADORESS MIAMI Shores, 7L 33150 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE risting Porter NAME NAME 54 Stoneway Place STREET ADDRESS STREET ADDRESS BALLIMOIE, Mb 21236 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Belete TITLE DAVE SILVERMAN NAME 5030 W 35th AVE STREET ADDRESS STREET ADDRESS Denver, co CITY-ST-ZIP CITY-ST-ZIP 80212 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 cath; 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.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR