FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 08, 2002 8:00 am Secretary of State DOCUMENT # P94000074398 1. Entity Name JENNY LOVES LACE, INC. 02-08-2002 90004 050 ***150.00 Principal Place of Business Mailing Address 537 E SAMPLE RD 1020 N.W. 48TH STREET POMPANO BEACH FL 33064 FORT LAUDERDALE FL 33309 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 65-0523960 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALAN E NEGIN Street Address (P.O. Box Number is Not Acceptable) 1020 N W 48TH STREET FORT LAUDERDALE FL 33309 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 TITLE TITLE CR2E034 (9/01) ☐ Delete ☐ Addition NAME NEGIN, ALAN NAME STREET ADDRESS 1020 N.W. 48TH STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change NAME **NEGIN. JENNY** NAME STREET ADDRESS 1020 NW 48TH STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL CITY-ST-ZIP TITLE DS----Delete TITLE Change ☐ Addition NAME NEGIN. ALAN NAME STREET ADDRESS 1020 NW 48TH STREET STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P

13. I hereby certify that the information supplied with this filling 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 try 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 and whether the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee and whether the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee and whether the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee 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 of the receiver or trustee 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 of the receiver or trustee 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 of the receiver or trustee and the corporation of the receiver or trustee and the corporation of the receiver or trustee and the corporation of the receiver of trustee and the corporation of the receiver or trustee and the corporation of the receiver of trustee and trustee an

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