2001 UNIFORM BUSINESS REPORT (UBR)

May 24, 2001 8:00 am Secretary of State DOCUMENT # **P94000086585** 05-24-2001 90491 006 ***150.00 MICHAEL'S OVER THE RAINBOW, INC. Principal Place of Business Mailing Address 11257 HOLBROOK STREET 11211 SPRING HILL DR. 333040 SUITE G SPRING HILL FL 34609 SPRING HILL FL 34609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3282406 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PENAHERRERA, CELSO Street Address (P.O. Box Number is Not Acceptable) 11257 HOLBROOK STREET SPRING HILL FL 34609 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its egistered 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! 1 FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 20)1 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payal le to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) Change Addition PD ☐ Delete TITLE TITLE NAME MAME PENAHERRERA, CELSO STREET ADDRESS STREET ADDRESS 11257 HOLBROOK STREET CITY-ST-ZIP CITY-ST-ZIP SPRING HILL FL 34609 ☐ Change Addition Delete TITLE MILE PENAHERRERA, ROSA NAME NAME STREET ADDRESS 11257 HOLBROOK STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SPRING HILL FL 34609 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 ny 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 is 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:

CITY - ST - ZIE

TED NAME OF SIGNING OFFICER (R DIRECTOR

CITY-ST-7IP

FILED