2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 25, 2001 8:00 am Secretary of State DOCUMENT # **P94000092548** LADY DY PRODUCTS, INC. 04-25-2001 90033 027 ***150.00 Principal Place of Business Mailing Address 517 ENDERBY ROAD 517 ENDERBY ROAD CHULUOTA FL 32766 CHULUOTA FL 32766 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 59-3293302 Applied For Not Applicable Zip 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 SMITH, HARRY W Street Address (P.O. Box Number is Not Acceptable) 517 ENDERBY ROAD CHULUOTA FL 32766 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change CR2E034 (10/00) Addition SMITH, HARRY W NAME STREET ADDRESS 517 ENDERBY ROAD STREET ADDRESS CITY-ST-ZIP CHULUOTA FL 32766 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition SMITH, DYMPNA NAME STREET ADDRESS 517 ENDERBY ROAD STREET ADDRESS CITY-ST-7IP CHULUOTA FL 32766 CITY-ST-ZIP TIME Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLS Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP 13. Thereby 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 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 12.10 or Block 12.

changed, or on an attachm

SIGNATURE:

AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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