FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # P95000049531 1. Entity Name W A BOUTIQUE OF PALM BEACH, INC. -17-2001 90168 039 ***158.75 Principal Place of Business Mailing Address 777 \$ FLAGLER DR 777 S FLAGLER DR SUITE 1101 E SHITE 1101 F C0046812 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0600625 Not Applicable Zip Zip Country 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 Name SILVESTRI, LAWRENCE A Street Address (P.O. Box Number is Not Acceptable) 777 S FLAGLER DR SUITE 1101 E WEST PALM BEACH FL 33401 Zip Code City 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change TITLE ☐ Delete TITLE MURRAY H. GOODMAN NAME NAME STREET ADDRESS STREET ADDRESS C/O 777 S. FLAGLER DR. STE 1101E CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL ☐ Change ☐ Addition ☐ Delete TITI F TITLE MINNIE S. GEIST NAME NAME C/O 777 S. FLAGLER DR, STE 1101E STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WEST PALM BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE SILVESTRI, LAWRENCE A NAME NAME STREET ADDRESS STREET ADDRESS 777 S FLAGLER DRIVE, SUITE 1101E CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL 33401 Delete ☐ Change Addition TITLE TITI F SHEWALTER, WILLIAM A NAME NAME STREET ADDRESS 777 S FLAGLER DR., SUITE 1101E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL TITLE AS Delete ☐ Change ☐ Addition TITLE NAME GARVIN, DORANNE M NAME STREET ADDRESS STREET ADDRESS 777 S FLAGLER DR., SUITE 1101E CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE: