2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **P95000056654** BURKE'S BUST-A-BUG, INC. 04-26-2001 90033 012 ***150.00 Principal Place of Business Mailing Address 2454 ANDROS LN. 2454 ANDROS LN. FORT LAUDERDALE FL 33312-4744 FORT LAUDERDALE FL 33312-4744 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State C:ty & State 4. FE! Number Applied For 65-0609869 Not Applicable 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 BURKE, THOMAS Street Address (P.O. Box Number is Not Acceptable) 2454 ANDROS LN. FORT LAUDERDALE FL 33312-4744 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 redistered agent and fillig Lapplicable (NOTE: Registered Agent signature required when reinstating) FILE NOWIN 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 erects to do so After MAT 1, 2001 Fee will be \$550.00 Trust Func Contribution Added to Fees (See criteria on back) Micha Chapit Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CS TITLE ☐ Delete THLE (10/00) Change BURKE, JUDY NAME NAME STREET ADDRESS 2454 ANDROS LANE STREET ADDRESS CTY-S*-ZIP FORT LAUDERDALE FL 33312 CITY-ST-7:P ☐ Dalete HILE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change fill Addition NAME NAME STREE" ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST - ZIP ☐ De∈ete TITLE Addition [Change NAME NAME STREE" ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP De:ete THE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP City-St-ZIP THE Delete TITLE □ Change Addition NAM: STREET ADDRESS STREET ADDRESS

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 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 12.7 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

Judith P. Burke - President 4-21-01 954