2002 UNIFORM BUSINESS REPORT (UBR) 08-20-2002 90124 039 *** 150.00 **DOCUMENT #** P95000056954 P95000056954 1. Entity Name EXCLUSIVELY FOR YOU, INC. Principal Place of Business Mailing Address 7040 WEST PALMETTO PARK ROAD P.O. BOX 811226 SUITE 4-346 BOCA RATON FL 33481-1226 **BOCA RATON FL 33433** 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 65-0599168 Zip Country Not Applicable Zip Country 5. Certificate of Status Desired \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PITTS, VIRGINIA 7040 WEST PALMETTO PARK ROAD Street Address (P.O. Box Number is Not Acceptable) **SUITE 4-346 BOCA RATON FL 33433** 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 algnature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 10. Election Campaign Financing (See criteria on back) \$5.00 May Be Make Check Payable to Department of State Trust Fund Contribution. Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIRE ☐ Delete TITLE NAME PITTS, VIRGINIA ☐ Change ☐ Addition (9/01 NAME STREET ADDRESS 7040 WEST PALMETTO PARK ROAD STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33433** CR2E034 CITY-ST-ZIP TITLE ☐ Defete TITLE NAME ☐ Change ☐ Addition NAME STRÈET ADORESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE NAME ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZIP CITY-ST-ZIP ☐ Delete NAME Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME TREET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP 3. 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 changed, or on an attachment with an address, with all other like empowered.

TITLE

MME

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SIGNATURE: