

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2003 8:00 am
Secretary of State

02-20-2003 90111 023 ***150.00

DOCUMENT # P95000070692

1. Entity Name
SERENDIPITY, CONSIGNMENT BOUTIQUE, INC.



Principal Place of Business
**4800 N. FEDERAL HWY.
SUITE 307-B
BOCA RATON FL 33431**

Mailing Address
**4800 N. FEDERAL HWY.
SUITE 307-B
BOCA RATON FL 33431**



2. Principal Place of Business
**2200 W GLADES ROAD
SUITE 911
BOCA RATON FL**

3. Mailing Address
**2200 W GLADES ROAD
SUITE 911
BOCA RATON FL**

CHECK HERE IF MAKING CHANGES

Zip **33431** Country **USA**

Zip **33431** Country **USA**

4. FEI Number **65-0612343**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**CAP SERVICE CORPORATION
4800 N FEDERAL HIGHWAY
SUITE 307-B
BOCA RATON FL 33431**

7. Name and Address of New Registered Agent

Name **LISA STARK**

Street Address (P.O. Box Number is Not Acceptable)
**2200 W GLADES ROAD
SUITE 911**

City **BOCA RATON** FL Zip **33431**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Lisa E Stark* **Lisa E. Stark** **2/17/03**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT STARK, LISA 2200 W GLADES ROAD, SUITE 911 BOCA RATON FL 33431	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Lisa E Stark* **REQUIRED** **2/17/03** **561-338-0656**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

PR2E034 (10/02)