2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P96000003354 Jul 21, 2000 8:00 am 1. Entity Name **Secrétary of State** SIMPLY POSH, INC. 07-21-2000 90155 044 ***550.00 Principal Place of Business Mailing Address E. EAU GALLIE CAUSEWAY 121 LANSING ISLAND DRIVE INDIAN HARBOR BEACH FL 32937 INDIAN HARBOR BEACH FL 32937 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0623134 Not Applicable Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROSSI, EDNA Street Address (P.O. Box Number is Not Acceptable) 6450 N WICKHAM ROAD #119 MELBOURNE FL 32940. 271 E. Eau Daelie Cousinay Indian Harfor Bih, 7cl. 3:1937 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 registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. Addition TITLE Delete TITLE Change ROSSI, CHARLES NAME NAME STREET ADDRESS STREET ADDRESS 121 LANSING ISLAND DR CITY-ST-ZIP CITY-ST-ZIP INDIAN HARBOR BEACH FL ☐ Change ☐ Addition TITI F ☐ Delete TITI F ROSSI, EDNA NAME NAME STREET ADDRESS 121 LANSING ISLAND DR STREET ADDRESS CITY-ST-ZIP INDIAN HARBOR BEACH FL CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE 🐎 🗢 TITL F ☐1 Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR

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