2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P96000013829 May 22, 2000 8:00 am Secretary of State 1. Entity Name LADY MARIAN, INC. 05-22-2000 90017 047 ***150.00 Principal Place of Business Mailing Address 307 ADAMS-AVENUE APT. 11 307 ADAMS AVENUE APT. 11 CAPE CANAVERAL FL 32920 CAPE-CANAVERAL FL 32953-3243 2. Principal Place of Business 3. Mailing Address 45 CAPALINA ISLE SAMB Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. SAME SUITE Applied For City & State 4. FEI Number 59-3360521 Not Applicable SAMU SAME! Country \$8.75 Additional Country 5. Certificate of Status Desired PEWARD Samé Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCQUIOD, MARIAN Street Address (P.O. Box Number is Not Acceptable) 307 ADAMS AVENUE APT. 11 CAPE CANAVERAL FL 32920 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of fegistered agent and title if applicable 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE Delete TITLE MCQUIOD, BENJAMIN NAME NAME 307 ADAMS AVENUE APT. 11 STREET ADDRESS STREET ADDRESS CAPE CANAVERAL FL 32920 CITY-ST-ZIP CITY-ST-ZIP SD ☐ Change ☐ Addition Delete TITLE MCQUIOD, MARIAN 41 NAME NAME 307 ADAMS AVENUE APT. 11 STREET ADDRESS STREET ADDRESS CAPE CANAVERAL FL 32920 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE I I WE FIRE FOR LAND. Delete TITLE ☐ Change ☐ Addition NAME NAME OF THE YOUR IS NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Date

Date

Dayline Phone #