2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowers

SIGNATURE:

Mar 13, 2002 8:00 am & Secretary of State P96000017700 **DOCUMENT #** 1. Entity Name TICKLE MY FANCY, INC. 03-13-2002 90024 022 ***150.00 Principal Place of Business Mailing Address 100 PARADISE HARBOUR 100 PARADISE HARBOUR STE. 112 STF. 112 NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 HS 2. Principal Place of Business 3. Mailing Address Some Suite, Apt. #, etc. Suite, Apt. # etc. DO NOT WRITE IN THIS SPACE City & State City, & State 4._EEI.Number Applied, For, -65-0680802-Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 3 12 UDA با Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEON, BARBARA M Street Address (P.O. Box Number is No Acceptable) 100 PARADISE HARBOUR STE. 112 NORTH PALM BEACH FL 33408 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 signature required when reinstating) FILE-NOW!!! FEE S \$150.00 .9. This corporation is eligible to satisfy its Intangible. 10. Election: Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE ☐ Delete TITLE Change ☐ Addition LEON, BARBARA M NAME NAME 100 PARADISE HARBOUR BLVD. #112 STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33408 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NΨ NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE - 🗐 Delete TITLE Change Addition 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 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