2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P96000045099 Apr 11, 2000 8:00 am Secretary of State IMAGINE THAT, SIMPLE TO ELEGANT, INC. 04-11-2000 90058 027 ***150.00 Principal Place of Business Mailing Address 2021 SW 70TH AVE 20411 NORTH WEST 4TH STREET PEMBROKE PINES FL 33029-3410 B-14 DAVIE FL 33317 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0674196 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOYD, CAREN Street Address (P.O. Box Number is Not Acceptable) 20411 NORTH WEST 4TH STREET PEMBROKE PINES FL 33029 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 Registered Agent signature required when reinstating) 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition TITLE **PSTD** ☐ Delete TITLE NAME NAME BOYD, CAREN STREET ADDRESS STREET ADDRESS 20411 NORTH WEST 4TH STREET CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33029 ☐ Addition Change TITLE ☐ Delete TITLE NAME BOYD, PATRICK J NAME STREET ADDRESS 20411 NORTH WEST 4TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33029 TITLE Change \ ☐ Addition ☐ Delete NAME GORMAN, WILLIAM -NAME STREET ADDRESS 4955 NW 199TH ST LOT 381 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OPA LOCKA FL ☐ Addition ☐ Delete TITLE Cote Dustin NAME NAME CATE, DUSTIN STREET ADDRESS STREET ADDRESS 20411 NW 4TH ST CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL ☐ `Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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:

William Soman William Gorm

4-6-00

954-424-8850

Daytime Phone #