2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P96000048752** May 09, 2000 8:00 am Secretary of State 1. Entity Name AN ELEGANT OCCASION, INC. 05-09-2000 90109 005 ***150.00 Principal Place of Business Mailing Address 2245 N.W. 110TH ST. 2245 N.W. 110TH ST. MIAMI FL 33167-3058 MIAMI FL 33167 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEL Number City & State City & State NOT APPLICABLE Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BERRIAN, MATTIE Street Address (P.O. Box Number is Not Acceptable) 2245 N.W. 110TH ST. MIAMI FL 33167 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12. Addition PTD TITLE ☐ Change ☐ Delete TITLE BERRIAN, MATTIE NAME NAME STREET ADDRESS STREET ADDRESS 2245 N.W. 110TH ST. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33167** ☐ Addition Change ☐ Defete TITLE GASTON, LILA NAME STREET ADDRESS 3507 N.W. 196TH LANE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI_FL_33056_ ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME 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 attackment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-00 305-685-102