## FILED

## 2002 Uniform Business Report (UBR)

Apr 08, 2002 8:00 am Secretary of State P96000048752 DOCUMENT # 1. Entity Name AN ELEGANT OCCASION, INC. 04-08-2002 90218 034 \*\*\*150.00 Mailing Address Principal Place of Business 2245 N.W. 110TH ST. 2245 N.W. 110TH ST. MIAMI FL 33167 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 City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BERRIAN, MATTIE Street Address (P.O. Box Number is Not Acceptable) 2245 N.W. 110TH ST. **MIAMI FL 33167** 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. DATE (NOTE: 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, 2002 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Delete TITLE TITLE BERRIAN, MATTIE NAME NAME 2245 N.W. 110TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33167 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE SD TITLE NAME STEPHENS, ANGELA NAME STREET ADDRESS 6755 NW 169TH STREET UNIT E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33015** \_ 🔲 Addition . D. Delete . Change -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME

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 og 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 attac

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

CR2E034 (9/01)