FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 24, 2003 8:00 am Secretary of State P96000052871 DOCUMENT # 04-24-2003 90152 047 ***150.00 1. Entity Name C B'S DOLL PALACE, INC. Principal Place of Business Mailing Address 11012853 2828 S MCCALL RD 2828 S. MC CALL RD. TIFFANY SQUARE UNIT 7 **TIFFANY SQUARE UNIT 7** ENGLEWOOD FL 34223 ENGLEWOOD FL 34224 US 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite. Apt. #? etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Numbe 65-0674702 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BICKES, GERALDINE** Street Address (P.O. Box Number is Not Acceptable) 2828 S. MC CALL RD. TIFFANY SQUARE UNIT 7 ENGLEWOOD FL 34224 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition ☐ Change TITLE ☐ Delete TITLE **BICKES, GERALDINE** NAME NAME 13583 FORESMAN BLVD. STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33981 CITY-ST-ZIP CITY-ST-ZIP VICE PASS. 4 TAGABUAUR TITLE Delete Addition TITLE CHARLUS W. BICKES IN. NAME* CARLU: DONALD 1828 S. MCCALL RO. WAIT STREET ADDRESS 4576 KEMPSON LANE STREET ADDRESS ENGLEWOOD, FL 34224 CITY-ST-ZIP PORT CHARLOTTE FL 33981 CITY-ST-ZIP TITLE ☐ Delete TITLE Change [] Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change · [] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition DUE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if

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