2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 27, 2000 8:00 am Secretary of State DOCUMENT # P96000058038 1. Entity Name TANYA-MARIE, INC. 01-27-2000 90062 022 ***150.00 Principal Place of Business Mailing Address C/O BERT KURLAND C/O BERT KURLAND 17105 GULF PINE CIRCLE 17105 GULF PINE CIRCLE WELLINGTON FL 33414 WELLINGTON FL 33414-6354 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0679507 Not Applicable Country \$8.75 Additional Zip . Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JACKSON, WILLIAM L Street Address (P.O. Box Number is Not Acceptable) C/O COMMERCIAL SERVICES CO. 3081 E. COMMERCIAL BLVD., SUITE 108 FT. LAUDERDALE FL 33308 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 49. 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 12. 11. ☐ Addition **PSTD** ☐ Delete TITLE TITLE NAME, NAME KURLAND, BERT STREET ADDRESS STREET ADDRESS 1890 CORSICA DRIVE CITY-ST-ZIP CITY-ST-ZIP **WELLINGTON FL 33414** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME KURLAND, DIANA STREET ADDRESS STREET ADDRESS 1890 CORSICA DRIVE CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL 33414 Change ☐ Addition □ Delete TITLE TITLE . + 🕳 . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED