SIGNATURE:

2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # **P96000088695** Apr 24, 2000 8:00 am Secretary of State AFFAIRS TO REMEMBER, INC. (OF BROWARD) 04-24-2000 90065 036 ***158.75 Principal Place of Business Mailing Address 10097 CLEARY BLVD #211 10097 CLEARY BLVD #211 PLANTATION FL 33324-1065 PLANTATION FL 33324 2. Principal Place of Business 3. Mailing Address 8350 STATE ROAD 84 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0697522 PLANTATION Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33324 BROWARD Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GREEN, MARILYN Street Address (P.O. Box Number is Not Acceptable) 10097 CLEARY BLVD #211 PLANTATION FL 33324 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 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. ☐ Change ☐ Addition TITLE ☐ Delete GREEN, MARILYN NAME STREET ADDRESS 10097 CLEARY BLVD #211 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33324 ☐ Delete TITLE ☐ Change ☐ Addition TITLE LUBOFF, MELISSA K NAME NAME 10097 CLEARY BLVD #211 STREET ADDRESS STREET ADDRESS CITY-ST-7IP **PLANTATION FL 33324** CITY-ST-ZIP Addition -- · - Change Delete TITLE TITLE --GREEN, SHERRI NAME NAME 10097 CLEARY BLVD #211 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33324 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 attachment with an address, with all other like empowered.

Daytime Phone *