2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 15, 2000 8:00 am Secretary of State DOCUMENT # P97000005039 DIANNE WALLACE DESIGNS, INC. 03-15-2000 90122 011 ***150.00 Principal Place of Business Mailing Address 3025 BROOKFIELD LANE 3025 BROOKFIELD LANE CLEARWATER FL 34683-6834 CLEARWATER FL 34621 822140 2. Principal Place of Business 1284 DeLeon CT 3. Mailing Address 1284 DeLCON CT Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State PALM HARBUR, City & State PALM I HANBUR FL 34683 Applied For 4. FEI Number 59-3428516 Not Applicable \$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 Name WALLACE, DIANNE S Street Address (P.O. Box Number is Not Acceptable) 3025 BROOKFIELD LANE 1284 DeLeon CT **CLEARWATER FL 34621** Zip Code DAIM HARBUR, FL 34683 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 (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) 4 Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change - ☐ Addition ☐ Delete TITLE TITLE WALLACE, DIANNE S NAME NAME 1284 De Leon OT STREET ADDRESS 3025 BROOKFIELD LANE STREET ADDRESS CITY-ST-ZIP DALM HARBUR, FL 34683 CITY-ST-ZIP CLEARWATER FL 34621 ☐ Change ☐ Addition □ 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 CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS 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. Thereby 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 repeiver 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.

DIAME S. WALLACE TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR