2002 UNIFORM BUSINESS REPORT (UBR) FILED May 23, 2002 8:00 am Secretary of State P97000006138 **DOCUMENT #** 1. Entity Name SCARLETT'S LACE, INC. 05-23-2002 90052 005 ***150.00 Mailing Address Principal Place of Business 1215 ILLINOIS AVE. 1215 ILLINOIS AVE. ST CLOUD FL 34769 ST CLOUD FL 34769 Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-3445642 Not Applicable City & State \$8.75 Additional Country 5. Certificate of Status Desired Country Fee Required Zip 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BROECKEL, KAREN S 1215 ILLINOIS AVE. ST CLOUD FL 34769 Zip Code City 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. 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 \$5.00 May Be 10. Election Campaign Financing 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS ☐ Addition 11. Change TITLE Delete TITLE NAME BROECKEL, KAREN NAME STREET ADDRESS 6386 BONNIE COURT STREET ADDRESS CITY-ST-ZIP ST CLOUD FL 34769 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME **BROECKEL, BARRY** NAME STREET ADDRESS 6386 BONNIE COURT STREET ADDRES CITY-ST-ZIP ST CLOUD FL 34769 CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE 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.

SIGNATURE: