2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR) P97000006138 DOCUMENT

| Princi | pal Place of Busine | 9 |
|--------|---------------------|---|
| 1215 | ILLINOIS AVE. | |
| ST C | LOUD FL 34769 | |

SCARLETT'S LACE, INC.

1. Entity Name

Mailing Address

1215 ILLINOIS AVE. ST CLOUD FL 34769

| . Principal Place of Business | 3. Mailing Address | |
|-------------------------------|---------------------|--------------|
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | |
| City & State | City & State | |



05-05-2003 90105 049 ***150.00



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

| Zip | Country | Zip | Coun | ry | 5. Certificate of Status Desired | | \$8.75 Additional Fee Required |
|-------------------------------------------------|---------|---------------------------------------------|------|-----------------------|---------------------------------------|--|-----------------------------------|
| 6. Name and Address of Current Registered Agent | | 7. Name and Address of New Registered Agent | | | | | |
| BROECKEL, KA 1215 ILLINOIS ST CLOUD FL | AVE. | | | Name Street Addres | ss (P.O. Box Number is Not Acceptable | | |

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.

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

(NOTE: Registered Agent signature required when reinstating)

DATE

59-3445642

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Zip Code

Not Applicable

| 10. | OFFICERS AND DIRECTORS | | 11. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
|---------------------------------------|-----------------------------------------------------------------|----------|---------------------------------------|---------------------------------------------------|
| TITLE NAME STREET ADDRESS | P [BROECKEL, KAREN 6386 BONNIE COURT | Delete | TITLE NAME STREET ADDRESS | ☐ Change ☐ Addition |
| CITY-ST-ZIP | ST CLOUD FL 34769 | | CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST BROECKEL, BARRY 6386 BONNIE COURT ST CLOUD FL 34769 | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Change Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition |

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

SIGNATURE: