FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIC

ING OFFICER OR DIRECTOR

Apr 10, 2001 8:00 am Secretary of State DOCUMENT # P97000006890 04-10-2001 90096 002 ***150.00 THE POET & THE DOVE, INC. Principal Place of Business Mailing Address LANDRUM ANTIQUE MALL 81 EAGLE ROCK RD 221 RUTHERFORD RD LANDRUM SC 29356 LANDRUM SC 29356 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt.-#, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0749286 Not Applicable Country Zip Country \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KAPLAN, CHARLOTTE Street Address (P.O. Box Number is Not Acceptable) 10777 W SAMPLE RD CORAL SPRINGS FL 33065 City Zip Code ubmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named SIGNATURE name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PD 3R2E034 (10/00) TITLE ☐ Delete TITLE ☐ Addition 81 Eagle Rock Ad NAME ILTON, ANN NAME Address STREET ADDRESS 3606 S OCEAN BLVD APT 608 STREET ADDRESS Chorage deles 22, nothing CITY-ST-7IP CITY-ST-7IP HIGHLAND BCH FL 33487 Change TITLE STD ☐ Delete TITLE ☐ Addition 81 Engle Deck Rd LANDTUN S.C. 29356 NAME ILTON, ARIE NAME Albress STREET ADDRESS STREET ADDRESS 3606-S-OCEAN-BLVD-APT-606 CITY-ST-7IP CITY-ST-7IP HIGHLAND-BCH FL-33487 ☐ Delete TÎTLE TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIE CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 tipe 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 expowered.