2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P9700006890 1. Entity Name THE POET & THE DOVE, INC. Principal Place of Business LANDRUM ANTIQUE MALL 221 RUTHERFORD RD LANDRUM &C 28356 US DOCUMENT # P97000006890 Mailing Address 81 EAGLE ROCK BD LANDRUM &C 28356 US

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 30, 2002 8:00 am § Secretary of State

04-30-2002 90203 031 ***150.00

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2. Principal Place of Business 22636 EIPLANADA CIRUE 636 ESPLANADA (IRCLE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number ROCA RATOW MTON 65-0749286 Not Applicable \$8.75 Additional 5. Certificate of Status Desired BEACH Fee Required 7.-Name and Address of New Registered Agent ----6. Name and Address of Current Registered Agent KAPLAN, CHARLOTTE Street Address (P.O. Box Number is Not Acceptable) 10777 W SAMPLE RD **CORAL SPRINGS FL 33065** Zip Code City 8. The above named entity sub mits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or (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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. CR2E034 (9/01) **Delete** TITLE Change TITLE NAME NAME ILTON, ANN STREET ADDRESS STREET ADDRESS 81 EAGLE ROCK RD CITY-ST-ZIP CITY-ST-ZIP LANDRUM &C 29356 ☐ Change ☐ Addition TITLE TITLE STD NAME NAME ILTON, ARIE 81 EAGLÉ POCK RD LANDRUM SC 29356 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ILTON, ANN TITÌ F TITLE NAME NAME 636 ESPLANABA CIRCLIA STREET ADDRESS STREET ADDRESS BOCA RATON, FL. CITY-ST-ZIP CITY-ST-7IP ILTON, ARIE ☐ Change Addition TITLE TITLE NAME 22636 ESPLANADA CIRCLE NAME STREET ADDRESS 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 Change Addition TITLE TITLE Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.