## 2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P97000023121 May 11, 2000 8:00 am Secretary of State 1. Entity Name MARY KAY MILLER, INC. 05-11-2000 90312 003 \*\*\*150.00 Principal Place of Business Mailing Address 8080 - 112TH STREET NORTH - 112TH STREET NORTH #307 SEMINOLE FL 33772-4647 SEMINOLE FL 33772 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3438935 Not Applicable Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Miller, MARY MILLER, MARY KAY Address (P.O. Box Number is Not Acceptable) 080-112+5-5-4-6-1-North 8080 - 112TH STREET NORTH **APT. 306** SEMINOLE FL 33772 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 KAY Miller 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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. Delete Change . ☐ Addition TITLE Miller, MARY Kay 8080-112 " Street North, Apt. 307 MILLER, MARY KAY STREET ADDRESS STREET ADDRESS 8080 - 112TH STREET NORTH, APT. 306 Seminole, Fl. 33772 CITY-ST-ZIP CITY-ST-ZIP SEMINOLE FL 33772 τ., ☐ Addition TITLE ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP" ☐ Change ☐ Addition □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE NAME NAME

13. Linereby 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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

☐ Delete

4-26-00 (727) 397-2177

☐ Change

Addition