FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Aug 10, 2001 8:00 am Secretary of State DOCUMENT # P97000069760 07-25-2001 90014 027 ***150.00 THE PETITE CLOSET, INC. 08-10-2001 90002 030 ***400.00 Principal Place of Business Mailing Address 15768008 230 SW 10TH ST. 230 SW 10TH ST. OCALA FL 34474 OCALA FL 34474 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPA Suite, Apt. #, etc. Suite, Apt. #, etc. 59-3469160 Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOWELL, ETHEL V Street Address (P.O. Box Number is Not Acceptable) 230 SW 10TH ST. OCALA FL 34474 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and size if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 Centribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) 1m F Delete TITO F ☐ Change ☐ Addition HOWELL, ETHEL NAME STREET ADDRESS STREET ADDRESS 2100 SE 38TH ST. CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34480 DV Addition Delete TITLE ☐ Change HOWELL FRANK STREET ADDRESS 2100 SE 38TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34480 ☐ Delete ☐ Change Addition TITLE TITLE WINDHAM, PRISCILLA NAMÉ NAME STREET ADDRESS STREET ADDRESS 4230 SE 61ST-ST. CITY-ST-ZIP **OCALA FL 34480** CITY-ST-ZIP ☐ Change ☐ Addition MDE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE Chance. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not quarify 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 styriature strall 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 his report as required by Charger 607, Florida Statutes: and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address rith all other like empow