2002 UNIFORM BUSINESS REPORT (UBR)

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other

Apr 26, 2002 8:00 am Secretary of State **DOCUMENT #** P97000069760 1. Entity Name THE PETITE CLOSET, INC. 04-26-2002 90016 031 ***150.00 Principal Place of Business Mailing Address 230 SW 10TH ST. 230 SW 10TH ST. OCALA FL 34474 OCALA FL 34474 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 59-3469660 Not Applicable Zip Country \$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 City Zip Code FL 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 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 17. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DΡ CR2E034 (9/01) ☐ Delete TITLE Change ☐ Addition HOWELL, ETHEL NAME NAME STREET ADDRESS 2100 SE 38TH ST. STREET ADDRESS CITY-ST-ZIP OCALA FL 34480 CITY-ST-ZIP TITLE D۷ □ Delete TITLE ☐ Change ☐ Addition NAME HOWELL, FRANK NAME STREET ADDRESS 2100 SE 38TH ST. STREET ADDRESS CITY-ST-7IP OCALA FL 34480 CITY-ST-ZIP TITLE DST ☐ Delete TITLE Change Addition NAME WINDHAM, PRISCILLA NAME STREET ADDRESS 4230 SE 61ST ST. STREET ADDRESS CITY-ST-ZIP OCALA FL 34480 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-ZIP TITLE ☐ Delete TITLE ☐ Change Addition | NAME STREET ADDRESS STREET ADDRESS

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

PRISCILLAWINGHam

FILED