2001 UNIFORM BUSINESS REPORT (UBR)

Jul 25, 2001 8:00 am Secretary of State **DOCUMENT #** P97000077394 1. Entity Name 07-25-2001 90007 018 ***150.00 SISTERS SECRET GARDEN, INC. Principal Place of Business Mailing Address 19309 HIGHWAY 41 19309 HIGHWAY 41 62474283 **LUTZ FL 32549 LUTZ FL 32549** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3466804 Not Applicable Country Zip 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 **BOGGS, E. JACKSON** Street Address (P.O. Box Number is Not Acceptable) 501 E. KENNEDY BLVD. **SUITE 1700 TAMPA FL 33602** City 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (5/01) ☐ Addition ☐ Delete Change TITLE TITLE LANE, DEBORAH A NAME NAME 4304 W ROLAND STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33606 CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME AUERBACH, DAWNA K NAME STREET ADDRESS STREET ADDRESS PO BOX 1406 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33606 TITLE Delete ---TITLE: Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition 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

SIGNATURE:

FILED

Affachment C007488 a Small