

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000080835

1. Entity Name

CLASSY CLOSETTE CONSIGNMENT BOUTIQUE, INC.

Principal Place of Business

2411 MCCALL RD., SOUTH
UNIT 5 EASON PLAZA
ENGLEWOOD FL 34224

Mailing Address

2411 MCCALL RD. SOUTH
UNIT 5 EASON PLAZA
ENGLEWOOD FL 34224

2. Principal Place of Business

2828 A. McCall Road

Suite, Apt. #, etc.

Units 38 + 39

City & State

Englewood FL

Zip

34224

Country

Charlotte

3. Mailing Address

2828 A. McCall Road

Suite, Apt. #, etc.

Units 38 + 39

City & State

Englewood, FL

Zip

34224

Country

Charlotte

6. Name and Address of Current Registered Agent

BRASSARD, DONALD L

2411 MCCALL RD., SOUTH, UNIT 5 EASON PLAZA
ENGLEWOOD FL 34224

7. Name and Address of New Registered Agent

Name MARYJO LEE

Street Address (P.O. Box Number is Not Acceptable)

2828 A. McCall Road

Units 38 + 39

City Englewood

FL

Zip Code

34224

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

Maryjo Lee O/D

1-6-02

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE O/D ☐ Delete

NAME LEE, MARYJO
STREET ADDRESS 2117 MISSISSIPPI AVE.
CITY-ST-ZIP ENGLEWOOD FL 34224

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Maryjo Lee

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-6-02 941-478-7416

Date

Daytime Phone #

FILED
Jan 10, 2002 8:00 am
Secretary of State

01-10-2002 90015 050 ***150.00

00001000



DO NOT WRITE IN THIS SPACE

0514228 AV

CR2E034 (9/01)

Attachment

Doc. # P97000080835
B0001651

DOCUMENT # P97000080835

1. CLASSY CLOSETTE CONSIGNMENT BOUTIQUE, INC.

2. Principal Place of Business

2828 S. McCall Road

Units 38 & 39

Englewood, FL 34224

3. Mailing Address

2828 S McCall Road

Units 38 & 39

Englewood, FL 34224

4. FEI # 65-0792304

6. MaryJo Lee

2828 S. McCall Road

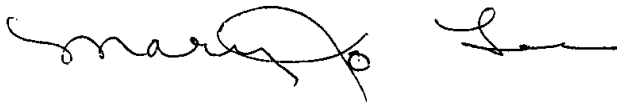
Units 38 & 39

Englewood, FL 34224

A copy of the above changes made in 2001 is enclosed.

Please correct 2002 and future UBR's

Thank you,



MaryJo Lee