2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2001 8:00 am DOCUMENT # P97000081187 Secretary of State 1. Entity Name TREAT BOUTIQUE GALLERIA, INC. 02-01-2001 90147 045 ***150.00 Principal Place of Business Mailing Address 2524 E. SUNRISE BLVD 2524 E. SUNRISE BLVD 912056 FT. LAUDERDALE FL 33304 FT. LAUDERDALE FL 33304 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 65-0820178 Not Applicable Zip Country 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 Name KARP, JEFF Street Address (P.O. Box Number is Not Acceptable) 2524 E. SUNRISE BLVD K-14 FT. LAUDERDALE FL 33304 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) 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 Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition KARP, STEVEN NAME NAME STREET ADDRESS STREET ADDRESS 2524 E. SUNRISE BLVD K-14 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33304 TITLE D ☐ Delete TITLE ☐ Change ☐ Addition NAME KARP, JEFF NAME STREET ADDRESS STREET ADDRESS 2524 E. SUNRISE BLVD K-14 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33304 TITLE ☐ Delete TIT) F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CÎTY-ST-ZIP ☐ Detete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP

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: