2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 14, 2001 8:00 am **DOCUMENT # P97000100773** Secretary of State 1. Entity Name MEGDOLLS, INC. 02-14-2001 90014 041 ***150.00 Mailing Address Principal Place of Business 1655 QUAIL DRIVE 1655 QUAIL DRIVE SARASOTA FL 34231 SARASOTA FL 34231 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0797901 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NIMICK, DEBORAH Street Address (P.O. Box Number is Not Acceptable) 1655 QUAIL DRIVE SARASOTA FL 34231 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition **DPS** ☐ Delete TITLE TITLE NIMICK, DEBORAH NAME NAME STREET ADDRESS 1655 QUIAL DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP SARASOTA FL ☐ Addition **Change** TITLE ☐ Delete TITLE NAME NIMICK, GEORGE G NAME 1455 QUALL DR STREET ADDRESS STREET ADDRESS 1655 QUIAL DR CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34231 ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE TITLE ☐ Delete 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 changed, or on an attachment with an address, with all other like empowered.

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RINTED NAME OF SIGNING O

G. NIMICK 2/11/01