2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000010107 Feb 16, 2000 8:00 am Secretary of State CATHY'S DRESS UP, INC. 02-16-2000 90022 038 ***158.75 Principal Place of Business Mailing Address 12526 WATERHAVEN CIRCLE 12526 WATERHAVEN CIRCLE ORLANDO FL 32828-8703 ORLANDO FL 32828 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3568827 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - --7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DURANTE, NANCY P Street Address (P.O. Box Number is Not Acceptable) 12526 WATERHAVEN CIRCLE ORLANDO FL 32828 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) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **PVST** ☐ Addition Change ☐ Delete TITLE DURANTE, NANCY P NAME NAME 12526 WATERHAVEN CIRCLE STREET ADDRESS STREET ADDRESS ORLANDO FL 32828 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Defete TITLE TITLE DURANTE, NANCY NAME NAME 12526 WATERHAVEN CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32828 CITY-ST-ZIP ☐ Delete TITLE" TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE 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

SIGNATURE: NANGE PO DURANTO DO PARTIED AND TYPE OF PER OR DIRECTORY P. QUITANTO DATE 1-12-2000 (409) 279-