FILED

Jan 23, 2003 8:00 am

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Secretary of State P98000010107 DOCUMENT # 01-23-2003 90211 046 ***158.75 1. Entity Name CATHY'S DRESS UP, INC. Principal Place of Business Mailing Address 12526 WATERHAVEN CIRCLE 78/9 AUTUMNWOOD DR AUTUMNUMOOD BR. ORLANDO FL-02820-ORLANDO FL 22828 32825 32825 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-3568827 Not Applicable Zip Country Country Zip \$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) 12520 WATERHAVEN CIRCLE 7819 AUTUM NAJOO O DR. ORLANDO FL-92828 32825 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PVST CR2E034 (10/02) ☐ Delete TITLE ☐ Change Addition TITLE DURANTE, NANCY P NAME NAME 12528 WATERHAVEN CIRCLE 7819 AUTUMN See D STREET ADDRESS STREET ADDRESS ORLANDO FL 32020 32825 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE DURANTE, NANCY NAME NAME 12520 WATERHAVEN CIRCLE 7819 AUTUMN-WOODD STREET ADDRESS STREET ADDRESS ORLANDO FL 92020 32825 CITY-ST-71P CITY-ST-7/P ☐ Change Addition | Delete TITLE TITLE

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

TIT! F

NAME

TITLE

TITLE

NAME

☐ Delete

☐ Delete

Delete

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CiTY-ST-7IP

SIGNATURE:

NAME STREET ADDRESS

TITLE

NAME

TITLE

NAME

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

IGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NANCY P. DURANTE 1-17-03 (407)277-2899

☐ Change

☐ Change

☐ Change

☐ Addition

☐ Addition

☐ Addition