2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 20, 2002 8:00 am Secretary of State DOCUMENT # - P98000045420 1. Entity Name 05-20-2002 90029 039 ***150.00 SHABBY CHIC BY CONNIE & PAULA, INC. Mailing Address Principal Place of Business 304 SE 24TH ST 3011 DEL PRADO BLVD CAPE CORAL FL 33990 CAPE CORAL FL 33904 3. Mailing Address Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number 65-0840636 City & State City & State Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Zip Country Fee Required Zip 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) PHILLIPS, PAULA A 304 SE 24TH ST CAPE CORAL FL 33990 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing 9. This corporation is eligible to satisfy its Intangible After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. CR2E034 (9/01) ☐ Addition ☐ Change 11. TITLE ☐ Delete TITI F NAME PHILLIPS, PAULA A NAME STREET ADDRESS 304 SE 24 ST STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33990 ☐ Addition CITY-ST-ZIP ☐ Change TITLE ☐ Delete VΡ TITLE NAME PHILLIPS, TED NAME STREET ADDRESS 304 SE 24 ST STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33990 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Change ☐ Addition TITLE Delete TITLE 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-ZIP ☐ Addition Change TITLE Delete TITLE 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 refereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Flurther 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 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 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 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 indicated on this 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 indicated on this 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 indicated on the same legal effect as if made under oath; that I am an officer or director indicated on the same legal effect as if made under oath; that I am an officer or director indicated on the same legal effect as if made under oath; that I am an officer or director indicated on the same legal effect as if made under oath; that I am an officer or director indicated on the same legal effect as if made under oath; that I am an officer or director indicated on the same legal effect as if made under oath; that I am an officer or director indicated on the same legal effect as if made under oath; that I am an officer or director indicated on the same legal effect as if made under oath; that I am an oath indicated on the same legal effect as if made under oath; that I am an oath indicated on the same legal effect changed, or on an attachment

SIGNATURE: