2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000046644 **Secretary of State** 1. Entity Name 02-11-2002 90128 049 ***150.00 MICHI'S ART & FRAME, INC. Mailing Address Principal Place of Business 9090 BONITA BCH RD. 9090 BONITA **BONITA SPRINGS FL 34135** BONITA SPRINGS FL 34135 2. Principal Place of Business 3. Mailing Address 9090 BONITH BEACH RD Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0844079 Not Applicable BONITA SPRINGS Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34135 Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEGER, MICHIKO Street Address (P.O. Box Number is Not Acceptable) 775 S. ENTRADA DRIVE FORT MYERS FL 33919 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After May 1, 2002 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. (9/01) ☐ Change ☐ Addition TITLE PTD ☐ Delete TITLE NAME LEGER, MICHIKO F NAME CR2E034 STREET ADDRESS STREET ADDRESS 775 S. ENTRADA DRIVE CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33919 ☐ Change ☐ Addition ☐ Delete TITLE **VPSD** NAME NAME LEGER, LEE H STREET ADDRESS STREET ADDRESS 775 S. ENTRADA DRIVE CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33919 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

FILED

Feb 11, 2002 8:00 am