2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P98000049811 00 JUL 24 PM 12: 34 LILLY OF THE VALLEY BRIDAL COUTURE, INC. SECRETARY OF STATE Principal Place of Business Mailing Address 681 WEST 63RD DRIVE 681 WEST 63RD DRIVE HIALEAH FL HIALEAH FL 2. Principal Place of Business 5990 We ST 207# Ave 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State TAPEAH Applied For City & State 4. FEI Number 65-0840867 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOSA, HILDA Street Address (P.O. Box Number is Not Acceptable) 681 WEST 63RD DRIVE HIALEAH FL City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS-\$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 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. PD Change ☐ Addition Delete TITLE TITLE SOSA, HILDA NAME NAME STREET ADDRESS STREET ADORESS 681 WEST 63RD DRIVE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL Change ☐ Addition TITLE □ Delete TITLE SOSA, XIOMARA NAME NAME 800003349748---0 STREET ADDRESS 681 WEST 63RD DRIVE STREET ADDRESS -08/08/00--01086--008 CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL ****150.00 ****150.00 SVD TITLE ☐ Change Addition TITL F Delete NAME **DELEON-ARIAS, LINNETTE** NAME STREET ADDRESS 15451 NW 14TH CT STREET ADURESS CITY-ST-ZIP PEMBROKE PINES FL 33028 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME

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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIE

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

Wildwrdscoured

☐ Delete

Date Daytime Phone #

☐ Change

- L Addition

CR2E034 (5/0

June 17, 2000



Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Ref.: Uniform Annual Report /Doc # P98000049811

Dear Sirs:

In regard to the above-referred annual report, hereby we request to forgive the additional charge of \$ 400.00 for late filing. The reason why we are requesting this is because we did not know that the due date for filing that report without the additional charge was May, 1st, 2000 and because WE DID NOT RECEIVE THE REPORT'S FIRST NOTICE.

The address shown in the annual report is correct. Therefore, we don't know the reason why we never got the form.

We kindly request your prompt attention to this matter.

Along with this letter we are sending a check for \$ 150.00 and the annual report duly filled out.

Very truly yours,

Hilda Sosa President