

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 04, 2001 8:00 am**  
**Secretary of State**  
 04-04-2001 90018 019 \*\*\*150.00

0277627

**DOCUMENT # P98000074413**

1. Entity Name  
**BOOCOO DESIGNS, INC.**

Principal Place of Business <b>1447 S. UNIVERSITY DRIVE          PLANTATION FL 33324          US</b>	Mailing Address <b>1447 S. UNIVERSITY DRIVE          PLANTATION FL 33324          US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>10875 NW 52ND STREET          Suite, Apt. #, etc.          SUITE 637          City &amp; State          SUNRISE</b>	3. Mailing Address <b>10875 NW 52ND STREET          Suite, Apt. #, etc.          SUITE 637          City &amp; State          SUNRISE</b>
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4. FEI Number <b>65-0859915</b>	Applied For <input type="checkbox"/> Not Applicable
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Zip <b>33351</b>	Country <b>FL</b>	Zip <b>33351</b>	Country <b>FL</b>
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5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
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6. Name and Address of Current Registered Agent  
**MACDONALD, SEAN  
 821 SAND CREEK CIRCLE  
 WESTON FL 33327**

7. Name and Address of New Registered Agent

Name <b>MACDONALD, SEAN</b>
Street Address (P.O. Box Number is Not Acceptable) <b>4033 SAPPHIRE LAKE</b>
City <b>WESTON</b>
State <b>FL</b>
Zip Code <b>33331</b>

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 **COELIA MACDONALD** DATE **04-02-01**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P MACDONALD, SEAN 1447 S UNIVERSITY DRIVE PLANTATION FL 33324</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: DATE **04/02/01** DAYTIME PHONE # **954-742-9976**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)