2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

May 05, 2002 8:00 am Secretary of State P98000078330 DOCUMENT # 1. Entity Name L'ALLURE BOUTIQUE INC. 05-05-2002 90030 049 ***150.00 Mailing Address Principal Place of Business 204 E. TARPON AVE. 204 E. TARPON AVE. TARPON SPRINGS FL 34689 TARPON SPRINGS FL 34689 3. Mailing Address 2. Principal Place of Business HILINDIEOK DR DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For 4. FEI Number City & State 59-3534459 Not Applicable \$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 BREEN, LISA Street Address (P.O. Box Number is Not Acceptable) 1049 ARLINBROOK DR. N.P.R. FL 34655 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 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE BREEN, LISA MAME NAME 1049 ARLINBROOK DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N.P.R. FL 34655 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE BREEN, JONATHAN NAME NAME 1049 ARLINBROOK DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N.P.R. FL 34655 CITY-ST-ZIF ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change 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 ☐ Delete TITLE TITLE NAME 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 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.

FILED