FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2003 8:00 am Secretary of State P98000080669 DOCUMENT # 04-22-2003 90048 044 ***150.00 1. Entity Name TWO BOYCHICKS, INC. Principal Place of Business Mailing Address 5283 WEST ATLANTIC AVENUE 5283 WEST ATLANTIC AVENUE 11005657 DELRAY BEACH FL 33484 DELRAY BEACH FL 33484 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0864352 Not Applicable Zip Country Zip 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 ROSE, PETER A ESQ. Street Address (P.O. Box Number is Not Acceptable) 2101 NORTH ANDREWS AVENUE SUITE 200 FORT LAUDERDALE FL 33311 City Zip Code 8. The above named entity subtents this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 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 \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Delete TITLE Change GOLDSTEIN, SANDRA K. NAME NAME **5283 WEST ATLANTIC AVENUE** STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33484** CITY ST-ZIP. City-St-7IP TITLE ☐ Delete TITLE Change Addition GOLDSTEIN, DEXTER J NAME NAME STREET ADDRESS 5283 WEST ATLANTIC AVENUE STREET ADDRESS DELRAY BEACH FL 33484 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME BERKOWITZ, STANLEY NAME STREET ADDRESS STREET ADDRESS 5283 WEST ATLANTIC AVENUE CITY-ST-ZIP DELRAY BEACH FL 33484 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if

an address, with all other like empower

changed, or on an attachment y

SIGNATURE: >