2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 28, 2001 8:00 am Secretary of State DOCUMENT # **P98000084342** 1. Entity Name FLAWLESS ENTERPRISES, INC. 2-28-2001 90022 008 ***150.00 ! Principal Place of Business Mailing Address 5340 SW 6TH ST 5340 SW 6TH ST PLANTATION FL 33317 PLANTATION FL 33317 2. Principal Place of Business 3. Mailing Address 17888 63rd 7888 Rean North Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0877950 Loxabatchee Not Applicable oxabatchee Zip \$8.75 Additional 5. Certificate of Status Desired Jest Palm Beach Fee Required 33470 West Palm Acach 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Rogers Michael ROGERS, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 5340 SW 6TH ST 7888 PLANTATION FL 33317 Zip Code **33470** Loxahatchee 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. Rogers Michael 2-23-0 typed or printed name of registered agent and title if applicat (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2001 Fee will be \$550.00 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 12. 11. OFFICERS AND DIRECTORS CR2E034 (10/00) Change TITLE ☐ Delete TITLE P, D, T Addition ROGERS, MICHAEL J michael J. Rogers NAME NAME 5340 SW 6TH ST STREET ADDRESS STREET ADDRESS 17885 63 M ROAD WORTH CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33317 LoxAhatchee , FL 33470 VTD TITLE 🖬 Delete TITLE ☐ Change ☐ Addition COHEN, JORDAN T NAME NAME STREET ADDRESS 641 SW 83 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33068 ☐ Change TITLE ☐ Delete TITLE Addition NAME CArrie A. Rogers NAME 17598 63rd Read North STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Lorahatchec, FL 33470 Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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

954-658-7174

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _