May 21, 2001 8:00 am Secretary of State DOCUMENT # P99 00000 508 7 ..... 05-21-2001 90038 005 \*\*\*150.00 SIMPLY ELEGANT BY ELLIE FRANCE, INC. Principal Place of Business Mailing Address 6368 MACLAURIN TAMPA, FL 33647 658796 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3551699 Not Applicable Zip Country \$8.75 Additional Fee Required 5. Certificate of Status Desired 7. Name and Address of New Registered Agent =--6. Name and Address of Current Registered Agent MARK S. DICKENS MARK S. DICKENS Street Address (P.O. Box Number is Not Acceptable) 7628 N. 56th St. - SUITE 15 9340 N. 5645t. - SUITE 2004 TAMPA, FL 33617 FL | Zin Code 336/7 CHY TAMPA 8. The above named entity submits this statement for the purpose of changing its regis ered office or registered agent, or both, in the State of Florida. 9. This corporation is eligible to satisfy its intangible \$5.00 May Be 19. Election Campaign Financing Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 12. TITLE Director ELLIE FRANCE NUE 6368 MACLAURIN STREET ADDRESS STREET ADDRESS TAMPA, FL 33647 CITY-ST-ZDP CITY-ST-ZIP Change TITLE TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS City-S1-ZIP CITY-ST-ZIP IIILE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADORESS 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 eath; 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 SIGNATURE: \_ Daytime Plane #

2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**