FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 23, 2001 8:00 am Secretary of State DOCUMENT # P99000023302 1. Entity Name COLORGY, INC. 03-23-2001 90041 031 ***158.75 Principal Place of Business Mailing Address 899 CAPTIVA DRIVE 899 CAPTIVA DRIVE HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 $nuvuvi \mapsto v$ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0909185 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 CLAIRE FAITHFULL FAITHFULL, CLAIRE Street Address (P.O. Box Number is Not Acceptable) 319 WALNUT STREET HOLLYWOOD FL 33019 ##36 19 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 CLAIRE FAITHFULL (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registe FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Change TIT) F ☑ Delete TITLE Addition CLAIRE FAITHFULL NAME FAITHFULL, CLAIRE 899 CAPTIVA DRIVE STREET ADDRESS STREET ADDRESS 319 WALNUT STREET CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33019 HOLLYWOOD TITI F ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change TITLE TITLE ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 the product with a product or the receiver.

with all other like empowered.

SIGNATURE: