FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR) P99000024631 1. Entity Name

FILED Jul 17, 2002 8:00 am Secretary of State 07-17-2002 90132 021 ***150.00

LATLA'S COLLECTIONS, INC.	
DO NOT WRITE IN THIS SPACE B0129781	
2. Principal Place of Business 9600 NW 7TH CIRCLE 9600 NW 7 Suite, Apt. #, etc. # 1418 City's State 1 TATO A F Pty's Afate (TATO)	TH CIRCLE DO NOT WRITE IN THIS SPACE Applied For INDIA Applied F
zip33324 Country 6 A 33324	Country A 5. Certificate of Status Desired See Required Fee Required
This space The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. The space of Current Registered Agent Name BUSH, JAMES N Street Address (P.O. Box Number is Not Acceptable). Street Address (P.O. Box Number is Not Acceptable). Street Address (P.O. Box Number is Not Acceptable). 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.	
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See printing a back) After May 1, Amended	Progression Agent signature required when reinstating) The is \$150.00 Fee is \$550.00 The is \$550.00 The is \$61.25 Trust Fund Contribution. DATE \$5.00 May Be Added to Fees
11. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP MASSOUD SABET 1500 NW 1TH CIRCLE, # 418 LANTATION, FL 3332H	TITLE NAME STREET ADDRESS CITY-ST-ZIP
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NAME STREET ADDRESS CITY-ST-ZIP 13. Develop certify that the information supplied with this filling does not qualify to the	TITLE NAME STREET ADDRESS CITY-ST-ZIP e exemption stated in Section 1 19.07(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 on an attachment with an address, with all other like empowered.

SIGNATURE:



Affachment OH BOIDGN81

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 13, 2002

LAYLA'S COLLECTIONS, INC. 9600 N.W. 7TH CIR., #1418 PLANTATION, FL 33324

SUBJECT: LAYLA'S COLLECTIONS, INC. Ref. Number: P99000024631

Thank you for your letter of May 22, 2002, which has been forwarded to me for response.

The current year annual report/uniform business report and fees are now due as of January 1st. Please submit the enclosed current year annual report/uniform business report and proper fees due for this year.

The fee to file the enclosed profit annual report/uniform business report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

Due to the volume of mail received in this office both the annual report/uniform business report and the filing fee must be received by our office together in order to be processed.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Barbara Mitchell Document Specialist

Letter Number: 702A00038910