2000 UNIFORM BUSINESS REPORT (UBR) **FILED** May 10, 2000 8:00 am Secretary of State DOCUMENT # P99000024873 1. Entity Name LEXINGTON HANDBAGS, INC. 05-10-2000 90140 041 ***150.00 Principal Place of Business Mailing Address 1210 STIRLING ROAD, #8-A DANIA, FL 33004 B0090031 Principal Place of Business 1210 STIRLING ROAD, #8-A 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State DANIA, FL 4. FEI Number 0903008 City & State Applied For Not Applicable 33004 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name David Torchin, C.P.A. Street Address (P.O. Box Number is Not Acceptable) 8211 West Broward Blvd. Suite 200 Zip Code City FL 33324 <u>Plantation</u> 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. David Torchin, C.P.A Signature, typed or printed name of registered agent and title if applicable required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back). Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/99) P/D ☐ Change ☐ Addition ☐ Delete TITLE NAME SHIMON FHIMA STREET ADDRESS *DDDC33 13191 N.W. 11TH CT ST-ZIP CITY-ST-712 SUNRISE, FL 33323 ☐ Addition ☐ Delete TITLE Change STREET ADDRESS CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME ADDDEGG STREET ADDRESS CITY-ST-ZIP ST ZIP Delete TITLE ☐ Change ☐ Addition NAME VITALES STREET ADDRESS CITY-ST-ZIP ST ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS CITY-ST-7JP ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP ST-ZIP I hereby certify that the information superied with this tiling 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 the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if like empowered. changed, or on an attachment with an address, with all other SHIMONIFHIMA --ATURE: OF SIGNING OF THE STORE OF SIGNING OF SIGNING OF THE SIGNING OF TH Daytime Phone