2000 UNIFORM BUSINESS REPORT (UBR)

FILED Aug 03, 2000 8:00 am Secretary of State DOCUMENT # P99000033130 ECSTASY EMBROIDERY, INC. 08-03-2000 90029 043 ***150.00 Principal Place of Business Mailing Address 17950 N.W. 22ND COURT 17950 N.W. 22ND COURT MIAMI FL 33056 MIAMI FL 33056 DROTOOT 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 Not Applicable Zip Country Zio 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 RIETTIE. SHIRLEY Street Address (P.O. Box Number is Not Acceptable) 17950 N.W. 22ND COURT **MIAMI FL 33056** Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. □ Change ☐ Addition TITLE Delete TITLE NAME RIETTIE. SHIRLEY NAME 17950 N.W. 22ND COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33056 ☐ Delete Change ☐ Addition TITLE TITLE NAME MOORE, MARJORIE NAME STREET ADDRESS 13031 N.W. 1ST STREET #210 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33028 ☐ Addition TITLE Change TITLE ☐ Delete MASON, REGINA NAME NAME STREET ADDRESS 75 N.E. 150TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL 33161 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7tP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 changed, or on an attackgreen with an address, with all other like empowered. **SIGNATURE**

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 oath; that I am an officer or director

(attachment)
Doctp99000033130

Ecstasy Embroidery, Inc.



17950 NW 22nd Avenue ♦ Miami, FL 33056 ♦ USA
Phone 305-625-8268 ♦ Fax 305-626-8316 ♦ Email Ecstasy Emb @aol.com

July 21, 2000

Division of Corporations
Uniform Business Report Division
P.O. Box 6327
Tallhassee, FL 32314

RE: Uniform Business Report

We are newly formed corporation and we just received our UBR form 2 weeks ago. As per our conversation on July 19, I am enclosing a check for \$150.00 for our annual report fee. Because of the late mailing from your office.

If you have any questions please do not hesitate to contact me at the number listed above.

Sincerely,

Shirley Riettie

President