2001 UNIFORM BUSINESS REPORT (UBR)

Mar 27, 2001 8:00 am Secretary of State DOCUMENT # P99000033130 ECSTASY EMBROIDERY, INC. 03-27-2001 90009 013 ***150.00 Mailing Address Principal Place of Business 17950 N.W. 22ND COURT 17950 N.W. 22ND COURT MIAMI FL 33056 MIAMI FL 33056 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0922713 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RIETTIE, SHIRLEY Street Address (P.O. Box Number is Not Acceptable) 17950 N.W. 22ND COURT MIAMI FL 33056 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete Change Addition TITLE TITLE RIETTIE, SHIRLEY NAME NAME STREET ADDRESS 17950 N.W. 22ND COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33056** SD Change Addition X Delete TITI F TITLE MOORE, MARJORIE NAME NAME Edwin Riettie STREET ADDRESS 13031 N.W. 1ST STREET #210 STREET ADDRESS 17950 NW 22nd Court CITY-ST-7IP PEMBROKE PINES FL 33028 CITY-ST-ZIP Miami FL -33056-☐ Addition ☐ Change TITLE ☐ Delete TITLE MASON, REGINA NAME NAME 75 N.E. 150TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI FL 33161 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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 changed, or on an attactorine, with an address, with a other-like empowered.

Shirley Riettie

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED