2002 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2002 8:00 am P99000062147 DOCUMENT # **Secretary of State** 1. Entity Name 5TH AVE. SWIM & FASHION, INC. 02-04-2002 90111 004 ***150.00 Principal Place of Business Mailing Address 4601 S CLYDE MORRIS BLVD 2987 BELLEVUE DAYTONA BEACH FL 32124 PORT ORANGE FL 32119-1220 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 58-2477255 Not Applicable Zip Country 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 Name LABONTE, SERGE Street Address (P.O. Box Number is Not Acceptable) 4601 S CLYDE MORRIS BLVD PORT ORANGE FL 32119-1220 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 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 May 1, 2002 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Delete ☐ Addition TITLE Change LABONTE, SERGE NAME NAME 4601 S CLYDE MORRIS BLVD STREET ADDRESS STREET ADDRESS PORT ORANGE FL 32119-1220 CITY-ST-ZIP CITY-ST-ZIP D TITLE ☐ Delete TITLE Change ☐ Addition LABONTE, ELSIE NAME NAME 4601 S CLYDE MORRIS BLVD STREET ADDRESS STREET ADDRESS PORT_ORANGE_FL_32119-1220 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change [] Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 attachment with an address, with all other like empowered.

1-07-02 386-322-609

FILED