2003 FOR PROFIT CORPORATION

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FILED Apr 16, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR P99000062147 DOCUMENT # 04-16-2003 90188 028 ***150.00 1. Entity Name 5TH AVE. SWIM & FASHION, INC. 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 ☐ CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number 58-2477255 Beac Dry Jose 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME LABONTE, SERGE STREET ADDRESS STREET ADDRESS 4601 S CLYDE MORRIS BLVD CITY-ST-ZIP CITY-ST-ZIP PORT ORANGE FL 32119-1220 TITLE Delete TITLE ☐ Change ☐ Addition NAME__ LABONTE, ELSIE. NAME STREET ADDRESS STREET ADDRESS 4601 S CLYDE MORRIS BLVD CITY-ST-ZIP CITY-ST-ZIP PORT ORANGE FL 32119-1220 TITLE Delete TITLE ☐ Change ☐ Addition NAME 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 ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address;

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNAT