2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P99000063759** May 10, 2000 8:00 am 1. Entity Name GLAM GIRLZ, INC. Secretary of State 05-10-2000 90085 007 ***150.00 Principal Place of Business Mailing Address 675 IVES DAIRY ROAD 675 IVES DAIRY ROAD SHITE 207-1 SUITE 207-1 MIAM) FL 33179-5470 MIAMI FL 33179 2. Principal Place of Business 3. Mailing Address <u>same as above</u> <u>ame as above</u> DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State T650941009 Not Applicable Zip Country Country \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name n/a SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 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. DATE 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. PSD TITLE Change TITLE ☐ Delete MEADOWS, CARLETTE D NAME NAME STREET ADDRESS 675 IVES DAIRY ROAD SUITE 207-1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33179** Change ☐ Addition ☐ Delete TITLE MEADOWS, CARLA D NAME STREET ADDRESS 675 IVES DAIRY ROAD SUITE 207-1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33179** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-655-1400