2002 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2002 8:00 am & Secretary of State P99000075914 DOCUMENT # 1. Entity Name LINGERIE OUTLET, INC. Principal Place of Business Mailing Address 630 OCEAN DR. #307 630 OCEAN DR. #307 JUNO BEACH FL 33408 JUNO BEACH FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0943127 Not Applicable Zip Country Zip 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 GONZALEZ, SHARON L Street Address (P.O. Box Number is Not Acceptable) **4988 SABLE PINE CIRCLE** SUITE 909A1 WEST PALM BEACH FL 33417 Zip Code City FI 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Addition TITLE □ Delete TITLE KAUFMAN, SHARON L NAME NAME 630 OCEAN DR. #307 STREET ADDRESS STREET ADDRESS JUNO BEACH FL 33408 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE 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 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 attackment with an address, with all other like empowered.

SIGNATURE:

Department of Health • Vital Statistics STATE OF FLORIDA MARRIAGE RECORD

PE IN UPPER CASE

This license not valid unless seal of Clerk, Circuit or County Court, appears thereon.

HALOR NOTE: KAUFMAN + GONZALEZ

14 THE SAME PERSON,

MARRIED USING KAUFMAN as OF 6/14/01.

Sharon K. Kandman

APPLICATION NUMBER) APPLICATION TO MARRY							
GROOM'S NAME (First, Middle, Last) 2. DATE OF BIRTH (Month, Day, Year)							
STEPHEN JEFFREY KAUFMAN					JUL 11 1941		
RESIDENCE - CITY, TOWN, OR LOCATION		3b. COUNTY	3c. STATE		4. BIRTHPLACE (State or Foreign Country)		
WEST PALM BEACH BRIDE'S NAME (First, Middle, Last)		PALM_BEACH	FL	FI. 5b. MAIDEN SURNAME (If different)		NY	
SHARON LEE GONZALEZ PATRESIDENCE - CITY, TOWN, OR LOCATION 76. COUNTY. 7					NOV 13 1949		
WEST PALM BEACH		PALM BEACH	7c. STATE ·FL⊜,		BIRTHPLACE (State or Foreign Country) PA		
WE THE APPLICANTS NAMED IN THIS CERTIFICATE, EACH FOR HIMSELF OR HERSELF, STATE THAT THE INFORMATION PROVIDED ON THIS RECORD IS CORRECT TO THE BEST OF OUR KNOWLEDGE AND BELIEF, THAT NO LEGAL OBJECTION TO THE MARRIAGE NOR THE ISSUANCE OF A LICENSE TO AUTHORIZE THE SAME IS KNOWN TO US AND HEREBY APPLY FOR LICENSE TO MARRY.							
							CURCUIT CO
13	11. TITLE OF OFFICIAL 12. SIGNATURE OF OFFICIAL (USA			black ink)			
136	DEPUTY CLERK				(Cashas)		
125	13. SIGNATURE OF BRIDE (Sign full neghe using black ink) 14. SUBSCRIBED AND SWORN TO BEFORE ME ON (DATE)						
	Dennex J. Doma JUN 11 2001				_5		
Production of the second	DEPUTY CLERK 16. SIGNATURE OF OFFICIAL (Use plack ink) DEPUTY CLERK						
	LICENSE TO MARRY						
,	AUTHORIZATION AND LICENSE IS MEREBY GIVEN TO ANY PERSON DULY AUTHORIZED BY THE LAWS OF THE STATE OF FLORIDA TO PERFORM A MARRIAGE CEREMONY WITHIN THE STATE OF FLORIDA AND TO SOLEMNIZE THE MARRIAGE OF THE ABOVE NAMED PERSONS. THIS LICENSE MUST BE USED ON OR AFTER THE EFFECTIVE DATE AND ON OR BEFORE THE EXPIRATION DATE IN THE STATE OF FLORIDA IN ORDER TO BE RECORDED AND VALID.						
CHOLONG OF	17. COUNTY ISSUING LICENSE 18. DATE LICENSE EFFECTIVE 19. EXPIRATION D						
8 2 8	PALM BEACH JUN 11 2001 JUN 14 2			JUN 14 2001	01 AUG 10 2001		
o SEAL TO B	200. SIGNATURE OF COURT PLER	CON JUIG 20b. TITLE			. 20c. 8Y D.C.		
(1)	CLERK OF THE CIRCUIT						
A Comment	CERTIFICATE OF MARRIAGE I HEREBY CERTIFY THAT THE ABOVE NAMED GROOM AND BRIDE WERE JOINED BY ME IN MARRIAGE IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORID						
I CO COL	2). DATE OF MARRIAGE (Month, D				MITH THE LAWS OF THE	STATE OF FLORIDA.	
CLRC COLL	JUNE 14, 2001	, , , , , , , , , , , , , , , , , , ,	22. CITY, TOWN, OR LOCATION OF MARRIAGE PALM BEACH CARDENS				
OF COLOT	3a. SIGNATURE OF PERSON PERFORMING CEREMONY (Use plack inth) 23c. ADDRESS (Of person performing ceremony)						
SEALY E	Mary Carlotte			3188 PGA Blvd.			
	23b. NAME AND TITLE OF PERSON PERFORMING CEREMONY (Or notary stamp)			24. SIGNATURE OF WITNESS TO CEREMONY (Use black ink)			
JOH COUNTRACTOR	TRUDY J. C. MCCALL, Deputy Clerk			25. SIGNATURE OF WITNESS TO CEREMONY (Uso black init)			
27-912-01 C-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-	Mark Company and the	COMPANIAP SWIFTING		Mark St. Landerson, and particular			

I, Dorothy H. Wilken, Clerk of Circuit Court of Palm Beach County, Florida do hereby certify this copy of the marriage license as submitted for record day of J.Une, 2001 and prior to recordation on

> DOROTHY H. WILKEN, CLERK OF CIRCUIT COURT