2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000092922 Jun 06, 2000 8:00 am 1. Entity Name **Secretary of State** THE WATCH LADY, INC. 06-06-2000 90480 026 ***150.00 Principal Place of Business Mailing Address 2900 W. SAMPLE ROAD, BOX 388 2900 W. SAMPLE ROAD, BOX 388 POMPANO BEACH FL 33073 POMPANO BEACH FL 33073-3024 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 1,5-0962808 Not Applicable Zip Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STEIN, LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 2900 W. SAMPLE ROAD, BOX 388 POMPANO BEACH FL 33073 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 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition TITLE D ☐ Delete TITLE NAME NAME STEIN, LAWRENCE STREET ADDRESS STREET ADDRESS 3201 NE 14TH STREET CAUSEWAY, APT. 702 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 ☐ Addition ☐ Change Delete TITLE TITLE NAME STEIN, MARYJANE E NAME STREET ADDRESS 3201 NE 14TH STREET CAUSEWAY, APT. 702 STREET ADDRESS CITY-ST-ZIP = 3 CITY-ST-ZIP POMPANO BEACH FL 33062 Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Defete TITLE 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 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 impowered 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 Ike empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

60 954-975-5946

Daytime Phone #