

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000096336

1. Entity Name

DRESS ME UP, INC.

**FILED**  
**Feb 15, 2001 8:00 am**  
**Secretary of State**

02-15-2001 90051 048 \*\*\*150.00

0287293

Principal Place of Business

11780 US HIGHWAY ONE SUITE 300  
NORTH PALM BEACH FL 33408

Mailing Address

11780 US HIGHWAY ONE SUITE 300  
NORTH PALM BEACH FL 33408

C0021603



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1209 MAIN ST.

3. Mailing Address

1209 MAIN ST.

Suite, Apt. #, etc.

SUITE 108

Suite, Apt. #, etc.

SUITE 108

City & State

JUPITER, FL

City & State

JUPITER, FL

Zip

33458

Country

USA

Zip

33458

Country

USA

4. FEI Number

65-0962414

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

FHS CORPORATE SERVICES, INC.  
11780 US HIGHWAY ONE SUITE 300  
NORTH PALM BEACH FL 33408

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE P  
NAME DIRENZO, MERN A  
STREET ADDRESS 506 PELICAN LANE NO  
CITY-ST-ZIP JUPITER FL 33458 ☐ Delete

TITLE VPS  
NAME FAY, LISA E  
STREET ADDRESS 506 PELICAN LANE NO  
CITY-ST-ZIP JUPITER FL 33458 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VPS  
NAME FAY, LISA E.  
STREET ADDRESS 105 FOX MEADOW RUN  
CITY-ST-ZIP JUPITER, FL 33458 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

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:

*Lisa E. Fay*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LISA E. FAY 2/12/01 (561) 775-1791  
Date Daytime Phone #

CR2E034 (10/00)