2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000105739 Mar 08, 2000 8:00 am 1. Entity Name **Secretary of State** PLATINUM FASHION INC. 03-08-2000 90027 014 ***150.00 Mailing Address Principal Place of Business 58 BALLAMORE STREET 58 BALLAMORE STREET DESTIN FL 32541 DESTIN FL 32541 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 Not Applicable Zip Zip 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 HAAS, MARUCA Street Address (P.O. Box Number is Not Acceptable) **58 BALLAMORE STREET** DESTIN FL 32541 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·NOWIII-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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PRESIDENT ☐ Change ☐ Addition TITLE Delete TITLE MARUCA HAAS NAME 58 BALIAMORE STREET STREET ADDRESS STREET ADDRESS DESTIU, FL. 32541 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE BOBBIE ST. CLAIR 320 & Huy 98 \$ 803 NAME NAME STREET ADDRESS STREET ADDRESS DESTIN, FL. 32541 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

March 6, 2000

850-654-2720

Daytime Phone #