2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2002 8:00 am Secretary of State **DOCUMENT #** S05818 1. Entity Name JANETTE'S OF NEW YORK INTERNATIONAL FASHION INC. 05-03-2002 90045 006 ***150.00 Principal Place of Business Mailing Address 7320 NW 85 CT 7320 NW 85 CT. BLDG 8203 BLDG 8203 TAMARAC FL 33321 TAMARAC FL 33321 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0234108 Not Applicable Zio____ Zp -Country **\$8.75** Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLEN, ERIC R. Street Address (P.O. Box Number is Not Acceptable) 633 NE 167 ST SUITE 701 N. MIAMI FL 33162 City 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE CR2E034 (9/01) Change ☐ Addition NAME. ANDERSON, JANET NAME STREET ADDRESS 7320 N.W 85 CT. STREET ADDRESS CITY-ST-ZIP TAMARAC FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ALLEN, ERIC R. NAME STREET ADDRESS 633 NE 167 ST., SUITE 701 STREET ADDRESS CITY-ST-ZIP N. MIAMI FL 33162 CITY-ST-ZIE TITLE ☐ Delete TITLE Change 🗀 🔲 Addition NAME BERN, BARBARA NAME STREET ADDRESS **60 WASHINGTON AVENUE** STREET ADDRESS CITY-ST-7IP LAWRENCE NY CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HALES, J. NAME NAME STREET ADDRESS **60 WASHINGTON AVENUE** STREET ADDRESS CITY-ST-7IP LAWRENCE NY CITY-ST-ZIP TITLE VР ☐ Delete TITLE Change ☐ Addition NAME POTTS, SHARON NAME STREET ADDRESS 11950 NW 4TH CRT STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33325 CITY-ST-7IP TITLE D ☐ Delete ☐ Change ☐ Addition GORDON, PHILLIP NAME NAME STREET ADDRESS 11950 NW 4TH CRT STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE: DR

PLANTATION FL 33325

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