2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **S22714** Apr 26, 2001 8:00 am Secretary of State M. & Y. FASHIONS, INC. 04-26-2001 90011 007 ***150.00 Principal Place of Business Mailing Address 98€4TH AVENUE NORTH 967 4TH AVENUE NORTH NAPLES FL 34102 NAPLES FL 34102 644844 Principal Place of Business 3. Mailing Address amer Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 65-0234906 Applied For Not Applicable 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 GUITARD, GERTRUDIS Y. Street Address (P.O. Box Number is Not Acceptable) 2505 KINGS LAKE BLVD. NAPLES FL 34112 City Zip Code 224 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IX \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filling requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 STDV TITLE TITLE Delete CR2E034 (10/00) Change Addition GUITARD, GERTRUDIS Y. NAME NAME 2505 KINGS LAKE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34112 CHY-ST-ZiP TITLE ☐ Delete ☐ Change ☐ Addition GUITARD, JOHN M NAME STREET ADDRESS 9698 OXFORD ST STREET ADDRESS CITY-ST-7JP NAPLES FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREE! ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(t). 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 ue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director vered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trusted empo changed or on an attachme

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER