## FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 13, 2002 8:00 am Secretary of State DOCUMENT # S66485 1. Entity Name 05-13-2002 90035 009 \*\*\*155.00 EMILY'S BOUTIQUE' INC. Principal Place of Business Mailing Address 5201 WEST CLUB CIRCLE 5201 WEST CLUB CIRCLE # 206 # 206 **BOCA RATON FL 33487 BOCA RATON FL 33487** 3. Mailing Address 2. Principal Place of Business 9189 PECICAN HARboUR HARBOUK DE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 65-0275650 AKE WORTH LOR da Not Applicable AKF WORTH \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BRADBURN. EMMILY S. Street Address (P.O. Box Number is Not Acceptable) 5201 WEST CLUB CIRCLE HARboUR # 206 **BOCA RATON FL 33487** <del>4</del>4467 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. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. X Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change TITLE TITLE ☐ Delete Eminy S. BRADBURN NAME BRADBURN, EMILY S NAME 8189 PELican NARBOUR DR STREET ADDRESS STREET ADDRESS 5201 W. CLUB CIR., #206 LAKE WORTH, FL. 33467 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ERIC H. BRADBURN TITLE ☐ Delete NAME NAME BRADBURN, ERIC H 8189 PELICAN MARBOUR DR STREET ADDRESS STREET ADDRESS 5201 W. CLUB CIR., #206 CITY\_ST\_ZIP\_ -- WortH, CITY-ST-ZIP BOCA RATON FL 🖘 🤝 Addition ☐ Delete TITLE NAME NAME BRADBURN, BRYAN K STREET ADDRESS STREET ADDRESS 6586 AURORA DRIVE CITY-ST-ZIP CITY-ST-ZIP TROY MI 48098 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME BRADBURN, ROY F. STREET ADDRESS STREET ADDRESS **1219 AUTUMN** CITY-ST-7IP CITY-ST-ZIP TROY MI ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 expowered.

(9/01)

SIGNATURE: