2001 UNIFORM BUSINESS REPORT (UBR)

Apr 09, 2001 8:00 am Secretary of State **DOCUMENT # \$70992** LAVENDER & OLD LACE INC. 04-09-2001 90024 048 ***150.00 Principal Place of Business Mailing Address 11050 SW 25 ST 11050 SW 25 ST DAVIE FL 33324 DAVIE FL 33324 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 65-0280991 Not Applicable Zip Country Country \$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 Name PETER W METTLER ESQ Street Address (P.O. Box Number is Not Acceptable) 140 ROYAL PALM WAY **STE 202** PALM BCH FL 33480 Zip Code City 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 NOW!!! 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, 2001 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 11. 12. PVS ☐ Change ☐ Addition TITLE Delete TITLE SHANNON, STARR NAME NAME STREET ADDRESS STREET ADDRESS 11050 SW 25 ST CITY-ST-ZIP CITY-ST-7IP DAVIE FL ☐ Addition TITI F Change Delete TITLE SHANNON, STARR NAME NAME STREET ADDRESS STREET ADDRESS 11050 SW 25 ST CITY-ST-7IP CITY-ST-ZIP DAVIE FL ☐ Change Addition Delete TITLE TITLE NAME SHANNON, STARR STREET ADDRESS 11050 SW 25 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition 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.