## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

| 20<br>UN   | 003 FOR PRO  | FIT CORPOR  | ATION<br>Γ (UBR)                 | FILED Apr 11, 2003 8:00 a Secretary of State   | m                 |
|--|--|---|----------------------------------|--|-------------------|
| DOCU<br>1. Entity Nam                                |  | 992   |                                  | Secretary of State 04-11-2003 90082 042 ***150.00  |                   |
|  | ER & OLD LACE INC.   |   |                                  | 04-11-2003 90082 042 130.00  |                   |
| Principal Place<br>11050 SW 25<br>DAVIE FL 333<br>US |  | Mailing Address<br>11050 SW 25 ST<br>DAVIE FL 33324<br>US                   |                                  |  | III 1 <b>44</b> 1 |
|  | (5)  |   | ···                              |  |                   |
| 2. Principal F                                       | Place of Business  | 3. Mailing Address  |                                  |  |                   |
| Suite, Apt. #, etc.                                  |  | Suite, Apt. #, etc.   |                                  | ☐ CHECK HERE IF MAKING CHANGES   |                   |
| City & Stat  | e  | City & State  |                                  | 4. FEI Number 65-0280991 Applied Not App   |                   |
| Zip  | Country  | Zip   | Country                          | 5. Certificate of Status Desired \$8.75 Additional   |                   |
|  | 6. Name and Address of Cu  | <u></u>   | <del></del>                      | 7. Name and Address of New Registered Agent  |                   |
|  | <u> </u>   |   | Name                             |  |                   |
| PETER W METTLER ESQ                                  |  |   | Street Address                   | s (P.O. Box Number is Not Acceptable)  |                   |
| 140 ROY/<br>STE 202                                  | AL PALM WAY  | •   | <u> </u>                         |  |                   |
|  | H FL 33480   |   | City                             | FL Zip Code  |                   |
| the obligat  | named entity submits this statem<br>tions of registered agent.                                 | ent for the purpose of changing its r                                       | egistered office or regis        | tered agent, or both, in the State of Florida. I am familiar with, and a   | ccept             |
| SIGNATURE .  | Signature, typed or printed name of registered   | d agent and title if applicable. (NOTE:                                     | Registered Agent signature requi | ired when reinstating) DATE  | _                 |
| Afte   | ILE NOW!!! FEE IS \$150.00<br>r May 1, 2003 Fee will be \$550<br>k Payable to Florida Departme | 0.00  |                                  | 9. Election Campaign Financing \$5.00 Ma Trust Fund Contribution. Added to Fe  |                   |
| 10.  |  | AND DIRECTORS   | 11.                              | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1   | 1                 |
| TITLE .  | PVS  | ☐ Delete  | TITLE                            |  | Addition          |
| STREET ADDRESS                                       | SHANNON, STARR<br>11050 SW 25 ST<br>DAVIE FL   |   | NAME STREET ADDRESS CITY-ST-ZIP  |  |                   |
| CITY-ST-ZIP<br>TITLE                                 | T  | Delete .  | TITLE                            | Change A   | Addition          |
| NAME .   | SHANNON, STARR   | _ = =====   | NAME                             |  |                   |
| STREET ADDRESS<br>CITY-ST-ZIP                        | 11050 SW 25 ST .<br>DAVIE FL   |   | STREET ADDRESS<br>CITY-ST-ZIP    |  |                   |
| TITLE  | 8  | ☐ Delete  | TITLE                            | . Change A   | Addition          |
| NAME<br>STREET ADDRESS                               | SHANNON, STARR<br>11050 SW 25 ST   |   | NAME<br>STREET ADDRESS           |  |                   |
| CITY-ST-ZIP  | DAVIE FL   |   | CITY-ST-ZIP                      |  |                   |
| TITLE  |  | ☐ Delete  | TITLE                            | ☐ Change ☐ A   | Addition          |
| NAME<br>STREET ADDRESS                               |  |   | NAME<br>STREET ADDRESS           |  |                   |
| CITY-ST-ZIP  |  |   | CITY-ST-ZIP                      |  |                   |
| TITLE<br>NAME  |  | ☐ Delete  | TITLE<br>NAME                    | ☐ Change ☐ #   | Addition          |
| STREET ADDRESS                                       |  | •   | STREET ADDRESS                   |  |                   |
| CITY-ST-ZIP<br>TITLE                                 |  | ☐ Delete  | CITY-ST-ZIP TITLE                | Change A   | Addition          |
| NAME   |  |   | NAME                             | _ onarige _ r  |                   |
| STREET ADDRESS<br>CITY-ST-ZIP                        |  | _   | STREET ADDRESS<br>CITY-ST-ZIP    |  | {                 |
| indicated<br>of the cor                              | on this report or supplemental rep   | port is true and accurate and that my<br>empowered to execute this report a | y signature shall have th        | Section 119.07(3)(i), Florida Statutes. I further certify that the informa<br>e same legal effect as if made under oath; that I am an officer or dire<br>07, Florida Statutes; and that my name appears in Block 10 or Block | ector \           |

SIGNATURE:

Daytime Phone #