2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 20, 2000 8:00 am Secretary of State **DOCUMENT # \$75383** 1. Entity Name LE CHIC BOUTIQUE AT UNIVERSITY, INC. 03-20-2000 90097 003 ***150.00 Mailing Address Principal Place of Business 4972 N. UNIVERSITY DRIVE 4972 N UNIVERSITY DR LAUDERHILL FL 33321 LAUDÉRHILL FL 33351-5748 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Citý & State 4. FEI Number Applied For 65-0285121 Not Applicable Country 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 ELLMAN, RITA Street Address (P.O. Box Number is Not Acceptable) 4972 NO UNIVERSITY DRIVE LAUDERHILL FL 33321 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 PP/P/ 19/99 Change ☐ Addition TITLE ☐ Delete TITLE ELLMAN, RITA NAME NAME STREET ADDRESS 4972 NO. UNIVERSITY DRIVE STREET ADDRESS CITY-ST-ZIP LAUDERHILL FL CITY-ST-7IP Change ☐ Delete Addition TITLE ELLMAN, EDWARD NAME 4972 NO. UNIVERSITY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAUDERHILL FL CITY-ST-ZIP □ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME. STREET ADDRESS

CITY-ST-ZIP

Rita Cllina Piero Presidente Marie de Signina de Signin

3/14/00

1954) 476-7606

Daytime Phone #