2002 UNIFORM BUSINESS REPORT (UBR)

13. I hereby certify that the information supplied indicated on this report or supplemental epof the corporation or the receiver or trustee changed, or on an attachment with an additing.

SIGNATURE AND

SIGNATURE:

May 14, 2002 8:00 am Secretary of State S87315 DOCUMENT # 1. Entity Name 05-14-2002 90303 032 ***150.00 THE LITTLE MERMAID SOUTH, INC. Principal Place of Business Mailing Address 1437 S. POWERLINE RD. 1291 A S. POWERLINE RD. # 03 POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0292523 Not Applicable Zip Zip 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 Name CHERRIX, VINCENT Street Address (P.O. Box Number is Not Acceptable) 305 MISTY OAKS DR POMPANO BCH FL 33069 City Zip Code ourpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named end agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is è. , to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be -Tax filing requirement and elects to do so.- -- -After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition ☐ Delete TITLE TITLE CHERRIX, VINCENT NAME NAME 1291 SOUTH POWERLINE ROAD STREET ADDRESS STREET ADDRESS POMPANO BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete 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 ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

bes, not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information occurate and that my signature shall-have the same legal effect as if made under oath; that I am an officer or director exite this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if

Date

Daytime Phone #

FILED