

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 29, 2002 8:00 am**  
**Secretary of State**  
 05-29-2002 90718 024 \*\*\*150.00

US393304  
 AV

**DOCUMENT # S95911**  
 1. Entity Name  
**FANTASIA BY MARYELLEN, INC**

Principal Place of Business <b>11649 164TH CT N          JUPITER FL 33478          US</b>	Mailing Address <b>11649 164TH CT N          JUPITER FL 33478          US</b>
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80122177



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>4156 ROBERT ST          Suite, Apt. #, etc.  <del>TEQUESTA</del>          City &amp; State  <b>TEQUESTA FL</b>          Zip  <b>33469</b> Country  <b>USA</b></b>	3. Mailing Address <b>4156 ROBERT ST          Suite, Apt. #, etc.          City &amp; State  <b>TEQUESTA FL</b>          Zip  <b>33469</b> Country  <b>USA</b></b>
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4. FEI Number <b>65-0296857</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent  
**PEARSON, MARYELLEN  
~~11649 164TH CT N  
 JUPITER FL 33478~~  
**4156 ROBERT ST  
 TEQUESTA, FL 33469****

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** 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 Maryellen Pearson (NOTE: Registered Agent signature required when reinstating)  
 DATE 4.26.02

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  
 \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD PEARSON, MARYELLEN <del>11649 164TH CT N JUPITER FL 33478</del> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>4156 ROBERT ST TEQUESTA, FL 33469</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: Maryellen Pearson **SIGNATURE REQUIRED**  
 DATE: 4/26/02 DAYTIME PHONE #: 561 745 4151

CR2E034 (9/01)