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2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am V08090 **Secretary of State** DOCUMENT # 1. Entity Name 02-20-2002 90168 032 ***150.00 ESTHER VIRGINIA WARNER, INC. Principal Place of Business Mailing Address 1121 SW 3RD TERRACE 1121 SW 3RD TERRACE POMPANO BCH FL 33060 POMPANO BCH FL 33060 ÙS 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 65-0309259~ Not Applicable Zip Country Zip Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARNER, ESTHER VIRGINIA Street Address (P.O. Box Number is Not Acceptable) 1121 SW 3RD TERRACE POMPANO BEACH FL 33060 City Zip Code 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. IGNATURE Signature, typed or printed name of registered agent and title if applications (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 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, 2002 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 ☐ Addition TLE ☐ Delete TITLE ☐ Change Warner, Esther Virginia 1121 SW 3RD TERRACE REET ADDRESS STREET ADDRESS POMPANO BEACH FL 33360 TY-ST-ZIP CITY-ST-ZIP ÌLΕ ☐ Delete TITLE ☐ Change ☐ Addition MF NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP İLE ☐ Delete TITLE ☐ Change ☐ Addition REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP ÍLΕ ☐ Delete TITLE ☐ Change ☐ Addition NAME REET ADDRESS STREET ADDRESS Y-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition EET ADDRESS STREET ADDRESS Y-ST-ZIP CITY-ST-ZIP įΕ ☐ Delete TITLE Change Addition NAME REET ADDRESS STREET ADDRESS CITY-ST-ZIP

GNATURE:

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.