FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 14, 2001 8:00 am **DOCUMENT # V12618** Secretary of State 1. Entity Name AUNT SARAH'S ATTIC TREASURES, INC. 05-14-2001 90082 017 ***150.00 Principal Place of Business Mailing Address 957 PARK AVE. 957 PARK AVE. LAKE PARK FL 33403 LAKE PARK FL 33403 60964034 2. Principal Place of Business 3. Mailing Address _ Suite, Apt..#, etc. -_Suite, Apt. #, etc.~ DO NOT-WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0308737 Not Applicable 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 SHENFELD, DIANE Street Address (P.O. Box Number is Not Acceptable) 14283 ARDEL DR PALM BEACH GARDENS FL 33410 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. 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-1,2001 Fee will be \$550.00-Trust Fund Contribution: (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE Delete NAME SHENFELD, DIANE NAME STREET ADDRESS STREET ADDRESS 14283 ARDEL DR CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDEN FL TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition 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 TITLE Delete TITLE ☐ Change Addition 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

Tresident

4-27-1 561-848-451

Daytime Phone #