2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # V18825 Jan 24, 2000 8:00 am 1. Entity Name **Secretary of State** LUCILLE'S UNIQUE BOUTIQUE, INC. 01-24-2000 90043 040 ***150.00 Mailing Address Principal Place of Business 15675 MCGREGOR BOULEVARD 15675 MCGREGOR BOULEVARD FT. MYERS FL 33908 FT. MYERS FL 33908-2500 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0317682 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPINA, LUCILLE Street Address (P.O. Box Number is Not Acceptable) 15675 MCGREGOR BOULEVARD FT. MYERS FL 33908 Zip Code City 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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 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 11. OFFICERS AND DIRECTORS 12. Change Addition ☐ Delete TITLE TITLE SPINA, LUCILLE NAME STREET ADDRESS 16278 CHARLESTON AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FT. MYERS FL 33908 Change Addition TITLE ☐ Delete SPINA, LUCILLE NAME NAME STREET ADDRESS STREET ADDRESS 16278 CHARLESTON AVE CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33908 Addition Change TITLE □ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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.

Date

Daytime Phone #