2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V23873 Apr 19, 2000 8:00 am Secretary of State 1. Entity Name CELEBRATIONS OF WEST BOCA, INC. 04-19-2000 90063 021 ***150.00 Principal Place of Business Mailing Address 9834 GLADES RD. 9834 GLADES RD. BOCA RATON FL 33434-3995 **BOCA RATON FL 33434** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0323086 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERRMANN, THOMAS Street Address (P.O. Box Number is Not Acceptable) 8558 VIA GIARDINO **BOCA RATON FL 33433** 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** DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 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 OFFICERS AND DIRECTORS 211. 🐠 12. T(T) F DT ☐ Delete TITLE ☐ Change ☐ Addition NAME BUGLINO, JOHN M. NAME STREET ADDRESS STREET ADDRESS 4301 N OCEAN BLVD 708-A CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** Delete ☐ Addition TITLE TITLE BUGLINO, PHILIP D. NAME NAME STREET ADDRESS STREET ADDRESS 4000 TOWERSIDE DR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE HERRMANN, THOMAS NAME NAME STREET ADDRESS STREET ADDRESS 8558 VIA GIARDINO CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE" TITLE HERRMANN, ALYSSA NAME NAME STREET ADDRESS STREET ADDRESS 8558 VIA GIARDINO CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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

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.

-7/10

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

00 561-488-9

Daytime Phone #