2001 UNIFORM BUSINESS REPORT (UBR)

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May 11, 2001 8:00 am DOCUMENT # V34234 Secretary of State MARCY'S STUDIO, INC. 05-11-2001 90079 009 ***150.00 Principal Place of Business Mailing Address 1982 ST RD 44 1982 ST RD 44 #316 NEW SMYRNA BEACH FL 32168 NEW SMYRNA BEACH FL 32168 Ų\$ US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0329798 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent CHAPMAN, MARCY Street Address (P.O. Box Number is Not Acceptable) 1982 ST. RD 44 #316 NEW SMYRNA BEACH FL 32168 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 reinstaling) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10, Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition CR2E034 (10/00) ☐ Delete TITLE NAME NAME CHAPMAN, MARCY STREET ADDRESS STREET ADDRESS 1982 STATE RD 44 CITY-ST-ZIP CITY-ST-ZIP NEW SMYRNA BEACH FL 32168 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME CHAPMAN, CUNTON STREET ADDRESS STREET ADDRESS 1982 STATE RD 44 CITY-ST-ZIP CITY-ST-ZIP NEW SMYRNA BEACH FL 32168 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TINTON W. Chapman

4-26-01

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