2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # V53547** May 24, 2000 8:00 am Secretary of State 1. Entity Name CELIA'S & SUSAN'S DOLLS & COLLECTIBLES, INC. 05-24-2000 90156 002 ***150.00 Principal Place of Business Mailing Address 899 É. HALLANDALE BEACH BLVD. 500 E. HALLANDALE BEACH BLVD. HALLANDALE FL 33009 HALLANDALE FL 33009-4477 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0346527 Not Applicable Zip Country Zip \$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 **NEADEL, CELIA** Street Address (P.O. Box Number is Not Acceptable) 800 E HALLENDALE BCH BLVD 2206 HOLLYWOOD BLVD. HALLENDALE FL 33009 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 DATE (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 мау ве After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. 12. ☐ Addition ☐ Delete TITLE Change TITLE NAME **NEADEL. CELIA** NAME STREET ADDRESS 890 E HALLANDALE BCH BLV STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 Addition Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME HALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [7] Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete 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 suppliemental 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 empswered 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 any address, with all other like empswered.

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING SEFICER OR DIRECTOR

04/27/00

9544580661

Daytime Phone #