2000 UNIFORM BUSINESS REPORT (UBR)

May 17, 2000 8:00 am Secretary of State **DOCUMENT # V56133** 1. Entity Name TREAT BOUTIQUE OF PEMBROKE PINES. INC. 05-17-2000 90844 021 ***150.00 Mailing Address Principal Place of Business 11401 PINES BLVD. 11401 PINES BLVD. 874 PEMBROKE PINES FL 33026-4108 PEMBROKE PINES FL 33026 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0357739 Not Applicable Zip Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KARP, FRED Street Address (P.O. Box Number is Not Acceptable) 16425 COLLINS AVE. MIAMI BEACH FL 33160 Zip Code FL 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, 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 OFFICERS AND DIRECTORS 12. 11. Addition TITLE ☐ Delete TITLE Karp I vonhe 16425 colling are miami beach Fl 33160 NAME NAME KARP, FRED STREET ADDRESS STREET ADDRESS 16425 COLLINS AVE. CITY-ST-ZIP CITY-ST-7IP MIAMI BEACH FL ☐ Addition Change TITLE ☐ Delete TITLE NAME KARP, JEFFREY NAME STREET ADDRESS STREET ADDRESS 16425 COLLINS AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL Addition Change Delete TITLE TITLE D NAME -KARP, PEARL NAME STREET ADDRESS 16425 COLLINS AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Change ☐ Addition TITLE ☐ Delete 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 ☐ 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.

SIGNATURE

SIGNATURE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/00

954 4334936

Daytime Phone #

FILED