2000 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # V56136** Apr 03, 2000 8:00 am Secretary of State DESIGNS BY MEMORIE, INC. 04-03-2000 90176 046 ***150.00 Principal Place of Business Mailing Address 1120 N ATLANTIC DR 1120 N ATLANTIC DR STE. #2 STE. #2 LANTANA FL 33462-1934 LANTANA FL 33462 $\mathbf{0}$ 3. Mailing Address 201 E PALMETTO 2. Principal Place of Business 201 & PALMETO PAML PAML RI) Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number -65-0349701 FLOUDA BOCA PATON LOUNA BOCA RATION Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired U.S.A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EMONE WARSWOME WADSWORTH, MEMORIE Street Address (P.O. Box Number is Not Acceptable) 1120 N ATLANTIC DR LANTANA FL 33462 PAUL RD PALMETTO 201 E FL Attement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named e **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) DATE 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, 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 12. 11. Change Addition ☐ Delete TITLE TITLE WADSWORTH, MEMORIE NAME NAME STREET ADDRESS 201 E. PALMETTO PARK RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** Addition ☐ Delete Change TITLE WADSWORTH, ALBERT NAME NAME STREET ADDRESS 201 E. PALMETTO PARK RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P **BOCA RATON FL 33432** Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing indicated on this report of supplemental report is true and of the corporation or the receiver or trustee empowered to changed, or on an attachment with an laddress, with all of does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if like empowered.

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR