2001 UNIFORM BUSINESS REPORT (UBR)

Mar 21, 2001 8:00 am DOCUMENT# V 69172 1. Entity Name **Secretary of State** OPAL EMPORIUM INC. 03-21-2001 90008 026 ***150.00 Principal Place of Business 4691 ORANGE BRIVE 4691 ORANGE DRIVE AUU35125 DAVIE, FLORIDA BAULE, FLORIDA 33314-6406 33314-6406 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0376176 City & State City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.: Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHEPHERD, TERESA A. Street Address (P.O. Box Number is Not Acceptable) 4691 ORANGE DRIVE BAUIE FLORIBA 33314-6406 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 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State* OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P V 5 Addition TITLE TITLE Change NAME SHEPHERD, TORESA A. 4691 ORANGE BRIVE NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAUIE, FLORIDA 33314-6406 CITY-ST-ZIP TITLE TITLE Change Addition SHOPHERD, TERESA A NAME NAME 4691 ORANGE DRIVE STREET ADDRESS STREET ADDRESS BAULE, FLORIBA 33314-6406 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE" NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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.

TENESA A. SHEVHORD PRESIDENT FILED