2000 UNIFORM BUSINESS REPORT (UBR)

with an address, with all other like empowered.

SUBNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jun 05, 2000 8:00 am Secretary of State DOCUMENT # F9700005413 MEMORIES & MORE, INC. 06-05-2000 90014 046 ***150.00 Mailing Address Principal Place of Business P.O. BOX 1188 1168 W 500 N CENTERVILLE UT 84014-5188 **CENTERVILLE UT 84014** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 87-0554732 Not Applicable \$8.75 Additional Country Zip 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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. \$1.50 TJ 101 - 1.2-11 SIGNATURE (NOTE: Registered Age it signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 Fed will be \$550,08 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change □ Delete TITLE TITLE SERVER, BRIDGETTE NAME NAME STREET ADDRESS STREET ADDRESS 1168 WEST 500 NORTH CITY-ST-ZIP CITY-ST-ZIP **CENTERVILLE UT 84014** ☐ Change □ Addition DVS ☐ Delete TITLE TITLE SERVER, BRIT NAME NAME STREET ADDRESS STREET ADDRESS 1168 WEST 500 NORTH CITY-ST-ZIP CITY-ST-ZIP **CENTERVILLE UT 84014** Change ☐ Addition ☐ Delete TITLE TITLE BLACKWELDER, DONALD NAME NAME STREET ADDRESS STREET ADDRESS 1168 WEST 500 NORTH CITY-ST-ZIP CITY-ST-ZIE **CENTERVILLE UT 84014** Change ☐ Addition TITLE Delete TITLE NAME POULTON, BOYD STREET ADDRESS 1168 WEST 500 NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CENTERVILLE UT 84014** ☐ Delete TITLE Change Addition TITLE NAME **ELIASON, ERIC** NAME STREET ADDRESS STREET ADDRESS 1168 WEST 500 NORTH CITY-ST-ZIP CITY-ST-7IP **CENTERVILLE UT 84014** ☐ 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

FILED

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