2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P94000010653 1. Entity Name KEEPSAKE FLORAL, INC. 04-24-2001 90256 019 ***150.00 Principal Place of Business Mailing Address 724 BROOKHAVEN DR 724 BROOKHAVEN DR BUUUVAY ORLANDO FL 32803 ORLANDO FL 32803 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3225920 Not Applicable Country \$8.75 Additional 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 DANA ADKINSON/KEEPSAKE FLORAL INC. Street Address (P.O. Box Number is Not Acceptable) 724 BROOKHAVEN DR ORLANDO FL 32803 Zip Code City 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 After MAY 1, 2001 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. ☐ Addition Change Delete TITLE TITLE NAME ADKINSON, DANA H NAME STREET ADDRESS STREET ADDRESS 1810 MOHICAN TRAIL CITY-ST-ZIP CITY-ST-ZIP MAITLAND FL 32751 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME HOLLIFIELD, JOHN A NAME STREET ADDRESS 660 LAKE VILLAS DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALTAMONTE SPRINGS FL 32701 Addition TITLE ☐ Change ☐ Delete TITLE ADKINSON, JAY R NAME NAME STREET ADDRESS 1810 MOHICAN TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAITLAND FL 32751 Addition ☐ Change ☐ Delete TITLE TITLE HOLLIFIELD, CORNELIA T NAME NAME STREET ADDRESS STREET ADDRESS 660 LAKE VILLAS DR CITY-ST-ZIP CITY-ST-ZIP ALTAMONTE SPRINGS FL 32701 Change ☐ Addition ☐ Delete TITLE TITLE HOLLIFIELD, TRAVIS R NAME NAME STREET ADDRESS STREET ADDRESS 500 N MAITLAND AVE #315 CITY-ST-ZIP CITY-ST-7IP MAITLAND FL: 32751 ----☐ 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 attaching twith an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.19.01

407.898.5992

Daytime Phone #