2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 18, 2000 8:00 am Secretary of State **DOCUMENT # 459464** LONG'S GIFT SHOP, INC. 05-18-2000 90360 019 ***150.00 Mailing Address Principal Place of Business 700 FIRST STREET SOUTH 700 FIRST STREET SOUTH WINTER HAVEN FL 33880-3605 WINTER HAVEN FL 33880-3605 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1568555 Not Applicable Country \$8.75 Additional Zip 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 LENHART, DENNIS W. Street Address (P.O. Box Number is Not Acceptable) 427 CORNWALL RD. WINTER PARK FL 32792 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 DATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (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 D۷ TITLE Delete NAME LONG, GEORGE A IV NAME STREET ADDRESS STREET ADDRESS 85 LAKE OTIS ROAD CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33884 Change ☐ Addition TITLE □ Delete TITLE NAME LONG. CHRISSANNE NAME STREET ADDRESS **85 LAKE OTIS ROAD** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33884 TITLE Change ☐ Addition ☐ Delete TITLE LONG, GEORGE A. III NAME NAME STREET ADDRESS **85 LAKE OTIS ROAD** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33884 DST Change ☐ Addition ☐ Delete TITLE LOY, ELIZABETH J. NAME NAME STREET ADDRESS 1051 SOUTH HIGHLANDS ST, APT. 2C STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MOUNT DORA FL 32757** ☐ Change ☐ Addition TITLE ☐ Delete TITLE LOY, EDWARD C. NAME NAME 1051 SOUTH HIGHLANDS ST, APT 2-C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MOUNT DORA FL 32757 Change ☐ Addition DV ☐ Delete TITLE TITLE HARDY, MICHELE ANGLIN, MICHELE NAME NAME 423 8th STREET NE STREET ADDRESS STREET ADDRESS 423 8TH STREET NE

thereby 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.

CITY-ST-ZIP

WINTER HAVEN FL 33881

CITY-ST-ZIP

TED NAME OF SIGNING OFFICER OR DIRECTOR

WINTER HAVEN FL 33882