FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 12, 2001 8:00 am Secretary of State **DOCUMENT # 605461** LENBARB CARDS AND GIFTS, INC. 4-12-2001 90186 046 ***150.00 Principal Place of Business Mailing Address 9850 ALT A1A #506 9850 ALT A1A #506 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 00035505 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1913685 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 1 Fee Required - 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BERMAN, ALAN Street Address (P.O. Box Number is Not Acceptable) 9850 ALTERNATE A1A PALM BEACH GARDENS FL 33410 City Zip Code 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 it 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 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition CR2E034 (10/00) ☐ Change TITLE Delete TITI F BERMAN, ALAN NAME NAME 9850 ALTERNATE A1A STE 506 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDS FL CITY-ST-7IP Addition TITLE Delete TITLE Change BERMAN, DEBORAH NAME NAME 9850 ALTERNATE A1A STE 506 STREET ADDRESS STREET ADDRESS PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP ŤITL É TITLE ☐ Delete - Change - - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition 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