2002 UNIFORM BUSINESS REPORT (UBR)

May 16, 2002 8:00 am § Secretary of State DOCUMENT # 826870 1. Entity Name 05-16-2002 90027 002 ***150.00 SPENCER GIFTS, INC. Principal Place of Business Mailing Address 6826 BLACK HORSE PIKE ~~4449 ATTN: HOWARD PRESNALL SUITE 128 6826 BALCK HORSE PIKE. #128 EGG HARBOR TWSP NJ 08234 EGG HARBOR TWP NJ 08234 us US 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 22-1935091 Not Applicable Zip Country Zip 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 Name CT-CORPORATION SYSTEM_ Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. SIŜNATURE 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. SHEVEN D. SHAKEN TITLE TITLE **⊠** Addition Delete 6826 BLACK HORSE PIKE NAME CAREY, GENE NAME EDG HARBOR TWSP. NJ OBE34 **CR2E034** STREET ADDRESS STREET ADDRESS 6826 BLACK HORSE PIKE CITY-ST-ZIP CITY-ST-ZIP EGG HARBOR TWSP NJ TITLE TITLE Change ☐ Addition ☐ Delete NAME NAME MANGEL, RONALD STREET ADDRESS 6826 BLACK HORSE PIKE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EGG HARBOR TWSP NJ TITLE ☐ Delete Change Addition TITLE C NAME HACALA, JOHN STREET ADDRESS STREET ADDRESS 6826 BLACK HORSE PIKE CITY-ST-7IP CITY-ST-ZIP EGG HARBOR TWSP NJ ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME RANDALL, KAREN STREET ADDRESS STREET ADDRESS 100 UNIVERSAL CITY PLAZA CITY-ST-ZIP CITY-ST-7/P **UNIVERSAL CITY CA 91608** TITLE ☐ Delete TITLE Change ☐ Addition VAS NAME NAME GARCIA, SHARON S. STREET ADDRESS 100 UNIVERSAL CITY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP UNIVERSITY CA ☐ Delete Change ■ Addition NAME WILLIAMS, THOMAS L NAME STREET ADDRESS 100 UNIVERSAL CITY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **UNIVERSAL CITY CA 91608**

FILED