2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 21, 2002 8:00 am Secretary of State DOCUMENT # G43571 1. Entity Name 02-21-2002 90075 026 ***150.00 MARILYN'S GIFT GALLERY, INC. Principal Place of Business Mailing Address 8678 H SW 95TH ST 115 RUBY RED LANE LONGWOOD FL 32750 OCALA FL 34481 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 59-2297407... Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired narion Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILENSKY, MARILYN Street Address (P.O. Box Number is Not Acceptable) 8678 H SW 95TH ST OCALA FL 34481 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 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Addition ☐ Delete TITLE Change WILENSKY, MARILYN NAME NAME STREET ADDRESS 8678 H SW 95TH STREET STREET ADDRESS CITY-ST-ZIP OCALA FL 34481 CITY-ST-ZIP TITLE ☐ Change Delete ☐ Addition TITLE WILENSKY, MICHAEL NAME NAME STREET ADDRESS 115 RUBY RED LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME WILENSKY, ELLIS NAME STREET ADDRESS 8678 H SW 95TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCALA FL 33481 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF ☐ Delete Change ☐ Addition

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 attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

MARILYN

(9/01)**CR2E034**