FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED May 05, 1999 8:00 am Secretary of State

05-05-1999 90212 033 ***150.00

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DOCUMENT # H93723 1. Corporation Name GAIL'S BRIDAL BOX, INC.		
Principal Place of Business	Mailing Address	
400 S HOPKINS AVE	2400 S. HOPKINS AVE	

							1		
Principal Place	of Business	Mailing Address				(196:6); and the control of the con	•		
2400 S HOPKINS	AVE	2400 S. HOPKINS	AVE						
#F		#F							
titusville fl 32	780	TITUSVILLE FL 32	780			DO NOT WRITE IN THIS SPACE			
US		US				3. Date Incorporated or Qualifed			
						01/13/1986			
2. Principal Pla	ce of Business	2a. Mailing Addr	ess			4. FEI Number Applied For			
21		26				59-2620587 Not Applical	ole		
Suite, Apt. #.	. etc.	Suite, Apt. #,	etc.	_		\$8.75 Additional			
22		27				5. Certificate of Status Desired Fee Required			
City & State	<u> </u>			6. Election Campaign Financing S5.00 May Be					
23		28				Trust Fund Contribution Added to Fees			
Zip	Country	Zip		Countr		8. This corporation owes the current year Intangible			
24	25	29	30) <i>'</i>		Personal Property Tax.			
24	9. Name and Address of Cur					10. Name and Address of New Registered Agent			
	3. Hame and Auditor of Ob.			81	Name	e			
WARD.	DEANNA G.								
2400 S HOPKINS AVE		82	32 Street Address (P.O. Box Number is Not Acceptable)						
	/ILLE FL 32780								
111001	71CCL 1 C 32700			83	'				
				84	City	85 Zip Code			
				1	0,	FL S Z COUC			
11. Pursuant to	the provisions of Sections 607.	0502 and 607.1508, Flori	da Statutes,	the abov	e-named	d corporation submits this statement for the purpose of changing its registere poration's board of directors. I hereby accept the appointment as registered	ď		
onice or reg agent. I am	gistered agent, or both, in the Sia familiar with, and accept the ob	ligations of, Section 607.0	ge was addit 0505, Florida	Statutes	лые согр 5,	polation's board of directors. Thereby accept the appointment as regions of			
SIGNATURE									
SIGNATURE	Ignature, typed or printed name of registered	agent and title if applicable.	(NOTE: Rec	gistered Age	nt signature	e required when reinstating) DATE			
12.	OFFICERS	AND DIRECTORS		13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE F	TT TT	□ D	ELETE	1.1 TITLE		☐ Change ☐ Add	ition		

CIONATURE							
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE							
12.	OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
TITLE	PT DELETE	1.1 TITLE	☐ Change	☐ Addition			
NAME	CORLEY, JEAN	1.2 NAME					
STREET ADDRESS	2400 S. HOPKINS AVE.	1.3 STREET ADDRESS					
CITY-ST-ZIP	TITUSVILLE FL	1.4 CITY-ST-ZIP					
TITLE	VS DELETE	2.1 TITLE	Change	☐ Addition			
NAME	WARD, DEANNA G.	2.2 NAME					
STREET ADDRESS	2400 S. HOPKINS AVE.	2.3 STREET ADDRESS		,			
CITY-ST-ZIP	TITUSVILLE FL	2.4 CITY-ST-ZIP					
TITLE	☐ DELETE	31 TITLE	☐ Change	☐ Addition			
NAME		3,2 NAME					
STREET ADDRESS		3.3 STREET ADDRESS					
CITY-ST-ZIP		3.4. CITY-ST-ZIP					
TITLE	☐ DELETE	4,1 TITLE	Change	Addition			
NAME		. 4, 2 NAME					
STREET ADDRESS		4.3 STREET ADDRESS					
CITY-ST-ZIP		4.4 CITY-ST-ZIP					
TITLE	☐ DELETE	5.1 TITLE	Change	☐ Addition			
NAME		5,2 NAME					
STREET ADDRESS		5.3 STREET ADDRESS					
CITY-ST-ZIP		5.4 CITY-ST-ZIP					
TITLE	☐ DELETE	6,1 TITLE	Change	☐ Addition			
NAME		. 6.2 NAME					
STREET ADDRESS		6.3 STREET ADDRESS					
CITY-ST-ZIP		g/4 CITY-ST-ZIP					

14. 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 annual report or supplemental annual report is true and accupate 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 12 or Block 13 if changed or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

SIGNATURE: