04/29/2002 15:20 561-744-8167 ALUMATECH PROI

FILED
May 17, 2002 8:00 am
Secretary of State
05-17-2002 90037 019 ***150.00

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J80831

1. Entity Name: GOODNER'S HALLMARK CARD SHOP INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
123 N. US HWY #1	
Suite, Apt. #, etc.	Suite, Apt. #, etc. SAME
City & State: TEQUESTA, FL	City & State
Zip: 33469 Country: PALM BEACH	Zip / Country

DO NOT WRITE IN THIS SPACE

4. FEI Number: 59-2830902 — Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: GOODNER'S HALLMARK CARD SHOP INC

Street Address (P.O. Box Number is Not Acceptable): C/O GREGORY A. PIETROWSKI, 123 N. US HWY #1

City: TEQUESTA FL Zip Code: 33469

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) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

10. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME / STREET ADDRESS / CITY-ST-ZIP
P	GREGORY A. PIETROWSKI 16792 133RD DR N. JUPITER, FL 33478

DO NOT WRITE IN THIS SPACE

CR2E034B (12/01)

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

SIGNATURE: Gregory A. Pietrowski 4/29/02 561-746-7904

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #