2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

May 02, 2000 8:00 am **DOCUMENT # K99171** 1. Entity Name Secretary of State KEY WEST GIFT SHOPS, INC. 05-02-2000 90005 019 ***150.00 Principal Place of Business Mailing Address 402 DUVAL ST. 402 DUVAL ST. KEY WEST FL 33040 KEY WEST FL 33040-6551 649559 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 65-0127994 Not Applicable Zip Country ZipCountry **\$8.75** Additional 5. Certificate of Status Desired Fee Required -7,-Name and Address of New Registered Agent .__ 6. Name and Address of Current Registered Agent. Name COHEN, ZADOK Street Address (P.O. Box Number is Not Acceptable) 402 DUVAL ST. KEY WEST FL 33040 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 DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PRESIDENT TITLE DVP ☐ Delete TITLE Change Addition NAME COHEN, ZADOK STREET ADDRESS STREET ADDRESS 402 DUVAL ST. CITY-ST-ZIP CITY-ST-ZIP **KEY WEST FL** TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS 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

ING OFFICER OR DIRECTOR PREESIDENT 4-24-00