FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am Secretary of State L23137 DOCUMENT # Entity Name RINGS, INNOVATIONS, NOVELTIES AND GIFT SALES, IN 02-20-2002 90129 009 ***150.00 ORPORATED. incipal Place of Business Mailing Address 6 TAMARA L. ELLIOTT % TAMARA L. ELLIOTT .O. BOX 300 P.O. BOX 300 AGLE LAKE FL 33839 EAGLE LAKE FL 33839 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 59-2973468 Not Applicable Zip Country 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 ELLIOTT, TAMARA L. Street Address (P.O. Box Number is Not Acceptable) 42 CACTUS CIRCLE S.W. WINTER HAVEN FL 33880 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) ☐ Delete TITLE Change Addition ELLIOTT, TAMARA L. NAME REET ADDRESS **42 CACTUS CIRCLE SW** STREET ADDRESS Y-ST-ZIP WINTER HAVEN FL CITY-ST-7IP ĹE ☐ Addition ☐ Delete TITLE Change ELLIOTT, DANIEL I. ME NAME REET ADDRESS **42 CACTUS CIRCLE SW** STREET ADDRESS Y-ST-ZIP WINTER HAVEN FL CITY-ST-ZIP ÌΕ ☐ Delete TITI F ☐ Change ☐ Addition МF NAME REET ADDRESS STREET ADDRESS Y-ST-ZIP CITY-ST-7IP İF ☐ Delete TITLE ☐ Change ☐ Addition NAME REET ADDRESS STREET ADDRESS Y-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME G., H. K. REET ADDRESS STREET ADDRESS Y-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition ИE NAME LEET ADDRESS STREET ADDRESS /-ST-ZIP CITY-ST-ZIP 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 eath; 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.

IGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/02 863-297-924