## 2003 FOR PROFIT CORPORATION

## May 01, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P00000003211 DOCUMENT # 1. Entity Name 05-01-2003 90335 028 \*\*\*150.00 MORNINGSTAR GIFTS & ANTIQUES, INC. Mailing Address Principal Place of Business 1503 MAIN ST 1503 MAIN ST SARASOTA FL 34236 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0972751 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 CAROL LYNN MONVILLE, CPA Street Address (P.O. Box Number is Not Acceptable) 2300 BEE RIDGE RD SUITE 301 SARASOTA FL 34239 City Zip Code 8. The above named entity submits this statement of the our pose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent AMES CARL PUN, OWNER SIGNATURE gnature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME FARIA, ARTHUR NAME STREET ADDRESS STREET ADDRESS 2611 57TH ST. CITY-ST-ZIP SARASOTA FL 34243 CITY-ST-7IP ☐ Change □ Addition TITLE ☐ Delete TITLE NAME CARLTON, JAMES NAME STREET ADDRESS STREET ADDRESS 2611 57TH ST. CITY-ST-ZIP CITY-ST-ZIF SARASOTA FL 34243 TITLE Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 ag changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED