FILED

## 2002 Uniform Business Report (UBR)

## Apr 17, 2002 8:00 am Secretary of State **DOCUMENT #** P00000030959 1. Entity Name 04-17-2002 90169 022 \*\*\*150.00 GIGGLES, INC. Principal Place of Business Mailing Address 19628 ELDORADO DRIVE 100 E MAGNOLIA EUSTIS FL 32726 EUSTIS FL 32726 3. Mailing Address 2. Principal Place of Business 100 E. Magniolia Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 59-3636611 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 726 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLE, SHARON A Street Address (P.O. Box Number is Not Acceptable) 28725 TAMMI DRIVE TAVARES FL 32778 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See-sriteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete TITLE Addition TITLE NAME KENDALL, PAMELA J NAME 19628 ELDORADO DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EUSTIS FL 32726 CITY-ST-ZIP BVP TITLE ☐ Delete TITLE Change Addition NAME COLE, SHARON A NAME STREET ADDRESS 28725 TAMIAMI DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAVARES FL 32778 TITLE --- Delete -- -TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

A Cole

4/4/02 352 - 357-5/51 Date Daytime Phone #