2001 UNIFORM BUSINESS REPORT (UBR)

Jun 05, 2001 8:00 am Secretary of State DOCUMENT # P0000063923 1. Entity Name 05-14-2001 90037 033 ***150.00 LILY'S GIFT STORE, INC. Principal Place of Business Mailing Address 417 12TH ST. WEST, STE, 103 417 12TH ST. WEST. STE. 103 **BRADENTON FL 34205 BRADENTON FL 34205** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GILMORE, RICARDO L ESQ. Street Address (P.O. Box Number is Not Acceptable) ONE BARNETT PLAZA 101 EAST KENNEDY BLVD., STE. 3200 TAMPA FL 33601 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. (NOTE: Rigistored Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Atter MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition TITLE ☐ Delete WINTONS, FELICIA NAME MAME STREET ADDRESS STREET ADDRESS 6924 TROUT ST. CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33617** ☐ Chance ☐ Addition ☐ Delete TITLE TITI F WINTONS, MELVIN P SR. NAME NAME STREET ADDRESS 6924 TROUT ST. STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP **TAMPA FL 33617** ☐ Change ■ Addition ☐ Delete SD. TITLE TITLE WINTONS, LILLIE M NAME NAME STREET ADDRESS STREET ADDRESS RT. 6 BOX 525-2 -- --CITY-ST-ZIP CITY-ST-7IP LAKE CITY FL 32025 TITLE ☐ Change ☐ Addition TD ☐ Delete TITLE JAMES, DONNA W NAME NAME STREET ADDRESS STREET ADDRESS 6924 TROUT ST. CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33617 ☐ Addition ☐ Change Dalete TITLE TITLE WINTONS, MELVIN P JR. NAME NAME STREET ADDRESS 6924 TROUT ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33617 ☐ Delete TITLE ☐ Change Addition | TITLE KELLY, MARILYN W NAME STREET ADDRESS STREET ADDRESS RT. 4 BOX 578 LAKE CITY FL 32024 CITY-ST-ZIP

5/1

FILED

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 equired 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: