2002 UNIFORM BUSINESS REPORT (UBR)

May 22, 2002 8:00 am Secretary of State P00000063923 DOCUMENT # 1. Entity Name 05-22-2002 90158 005 ***150 00 LILY'S GIFT STORE, INC. Mailing Address Principal Place of Business 417 12TH ST. WEST, STE. 103 417 12TH ST. WEST. STE. 103 **BRADENTON FL 34205 BRADENTON FL 34205** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-1041747 Not Applicable \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired 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 Zip Code City **TAMPA FL 33601** 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Flection Campaign Financing -After May 1, 2002 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE Delete TITLE NAME WINTONS, FELICIA NAME STREET ADDRESS 6924 TROUT ST. STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33617** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE-TITLE NAME WINTONS, MELVIN P SR. NAME STREET ADDRESS 6924 TROUT ST. STREET ADDRESS CITY-ST-ZIP TAMPA FL 33617 CITY-ST-ZIP ☐ Change TITLE Delete TITLE NAME WINTONS, LILLIE M NAME STREET ADDRESS RT. 6 BOX 525-2 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE CITY FL 32025 Change ☐ Addition Delete TITLE TD TITLE NAME JAMES, DONNA W NAME" STREET ADDRESS 6924 TROUT ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33617** ■ Addition ☐ Change ☐ Delete TITLE TITLE NAME WINTONS, MELVIN P JR. NAME STREET ADDRESS 6924 TROUT ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE **TAMPA FL 33617** Change ☐ Addition ☐ Delete TITLE TITLE KELLY, MARILYN W NAME NAME STREET ADDRESS RT. 4 BOX 578 STREET ADDRESS CITY-ST-ZIP LAKE CITY FL 32024 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.

FILED