FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 18, 2003 8:00 am Secretary of State P00000063923 DOCUMENT # 04-18-2003 90230 020 ***150.00 1. Entity Name 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. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-1041747 Not Applicable Zip Country Zip Country \$8.75 Additional 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 **TAMPA FL 33601** Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . 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. 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete WINTONS, FELICIA NAME NAME 6924 TROUT ST. STREET ADDRESS STREET ADDRESS **TAMPA FL 33617** CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE Change Addition NAME -WINTONS, MELVIN P SR. NAME 6924 TROUT ST. STREET ADDRESS STREET ADDRESS **TAMPA FL 33617** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITI F ☐ Change Addition NAME WINTONS, LILLIE M NAME STREET ADDRESS RT. 6 BOX 525-2 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE LAKE CITY FL 32025 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JAMES, DONNA W NAME STREET ADDRESS 6924 TROUT ST. STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33617** CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete 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 TITLE ☐ Change ☐ Addition KELLY, MARILYN W NAME NAME RT. 4 BOX 578 STREET ADDRESS STREET ADDRESS LAKE CITY FL 32024 CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if

SIGNATURE:

changed, or on an attach