FILED

2002 Uniform Business Report (UBR)

Apr 10, 2002 8:00 am Secretary of State P00000068941 **DOCUMENT #** 1. Entity Name 04-10-2002 90023 040 ***150 00 BEST FRIENDS CARDS & GIFTS, INC. Principal Place of Business Mailing Address 1722 \$ 8TH STREET STE 1788 1722 S 8TH STREET STE 1788 FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3660561 Not Applicable Zip Zip 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 Name BLACKBURN, DENNIS L Street Address (P.O. Box Number is Not Acceptable) 6620 SOUTHPOINT DR SOUTH STE 200 **JACKSONVILLE FL 32216** Zip Code FL 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 Situature, 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 criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Delete TITLE Change Addition MUNCH, REBECCA NAME NAME 264 PALMETTO TRAIL STREET ADDRESS STREET ADDRESS FERNANDINA BEACH FL 32034 CITY-ST-ZIP CITY-ST-ZIP VPST ☐ Addition TITLE ☐ Delete TITLE ☐ Change JEWETT, ĴANET M NAME 164 LAKE WELLINGTON DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KINGSLAND GA 31548 City-ST-7IP TITLE ☐ Change Addition Delete TITLE endright ender der NAME NAME Will Ottspired and STREET ADDRESS STREET ADDRESS THINDH'YERKEY CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY: ST-ZIPE (II CITY-ST-ZIP 13. Thereby 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

SIGNATURE: