2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: .

Feb 11, 2002 8:00 am P00000083788 DOCUMENT # **Secretary of State** 1. Entity Name 02-11-2002 90006 049 ***150.00 MARLEN'S GIFT GALORE, INC. Mailing Address Principal Place of Business 4531 S.W. 14TH STREET 4531 S.W. 14TH STREET MIAMI FL 33134 MIAMI FL 33134 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For 4. FFI Number City & State 65-1085977 Not Applicable Ţ. Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VALDES-FAULI, MARLEN Street Address (P.O. Box Number is Not Acceptable) 4531 S.W. 14TH STREET MIAMI FL 33134 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 After May 1, 2002 Fee will be \$550.00 Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. (9/01) ☐ Change ☐ Addition ☐ Delete TITLE VALDES-FAULI, JUAN P NAME NAME CR2E034 4531 SW 14 ST. STREET ADDRESS STREET ADDRESS **MIAMI FL 33134** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME VALDES-FAULI, MARLEN NAME STREET ADDRESS 4531 SW 14 ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33134** ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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.

WILL REVANIFIE ALOES - FAUL 1 1/19/02 (3 os) 216ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date