2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am Secretary of State P00000087512 DOCUMENT # 1. Entity Name 04-29-2002 90159 039 ***150.00 EMBROIDERED MEMORIES, INC. Mailing Address Principal Place of Business **8011 HIAWATHA** SOLL HIAWATHA TAMPA FL 33615 TAMPA FL 33615 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3672343 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OLSON, RITA Street Address (P.O. Box Number is Not Acceptable) **8011 HIAWATHA TAMPA FL 33615** 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 SIGNATURE (NOTE: Registered 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 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. CR2E034 (9/01 TITLE 💢 Delete Olson, Rita TITLE NAME RIVERA, CHRISTINE NAME 8011 W. HIAWatha STREET ADDRESS STREET ADDRESS 8713 MCADAM PL. TAMPA FL 33634 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33634** ☐ Addition ☐ Change TITLE Delete TITLE D NAME NAME HEAVILAND, DAVID STREET ADDRESS STREET ADDRESS 7234 14TH ST. NORTH CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33702 HEAVILAND , MARK 3506 CARIVE CT. FEDERICKSburg VA ☐ Addition Change TITLE ☐ Delete TITLE. NAME NAME HEAVILAND, MARK STREET ADDRESS STREET ADDRESS 5007 BLAKE DR. CITY-ST-ZIP CITY-ST-ZIP FEDERICKSBURG VA 22407 Addition TITLE ☐ Delete TITLE NAME HEAVILAND, MICHAEL NAME STREET ADDRESS 3930 S. ROOSVELT BLVD. STREET ADDRESS CITY-ST-ZIP KEY WEST FL 33040 CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME HEAVILAND, TIMOTHY STREET ADDRESS 310 CARL CEDAR HILL RD. STREET ADDRESS CITY-ST-ZIP WINDER GA 30680 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME OLSON, ROBERT NAME STREET ADDRESS 8011 HIAWATHA STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33615** 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

Alfachment

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RIVERA, Christine 8713 McADAM PL TAMPA, FL 33634

This Name is To be Added to list of OFFicers/ Directors

rita Olson

100234 Feb 85 (C-950)