FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Sep 06, 2001 8:00 am Secretary of State DOCUMENT # P00000088817 1. Entity Name MIRAGE CRYSTAL GALLERY, INC. 09-06-2001 90273 040 ***150.00 Principal Place of Business Mailing Address 800 2ND AVE NE 800 2ND AVE NE ST PETERSBURG FL 33701 ST PETERSBURG FL 33701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For *59-3672399* Not Applicable 5. Certificate of Status Desired \$8.75 Additional Zip Country Zip Country 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRAY, CAROL L Street Address (P.O. Box Number is Not Acceptable) 800 2ND AVE NE ST PETERSBURG FL 33701 City Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 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 12. TITLE ☐ Delete TITLE ☐ Addition NAME GRAY, CAROL L NAME STREET ADDRESS 1111 N BAYSHORE BLVD A-8 STREET ADDRESS CiTY-ST-ZIP **CLEARWATER FL 33759** CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE. ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

8-30-01

395-1166

Daytime Phone #

AHachment OHPUUUU88877 AUU84001

8-30-01

Department of State,

I am a new Corporation as of the end of last year. I did not receive an earlier notice of this form and did not know this was due earlier. I am asking if you would please waive the late filing fee. I would appreciate this consideration. If this is not possible please notify me.

Thank you, Carol Gray
Mirage Crystal Gallery
800 2nd Ave. N.E.
St Petersburg, Fl. 33701
727 895-1166