2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

GNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 11, 2001 8:00 am **DOCUMENT # P00000089083** Secretary of State CHAMPAGNE WISHES GIFT BASKETS & MORE, INC. 05-11-2001 90037 042 ***158.75 Principal Place of Business Mailing Address 335 SW 133RD COURT 335 SW 133RD COURT MIAMI FL 33184 MIAMI FL 33184 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For -City & State ---4. FEI Number City & State Not Applicable Country 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 PAEZ. MARIA Street Address (P.O. Box Number is Not Acceptable) 335 SW 133RD COURT MIAMI FL 33184 Zip Code City entity submis this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE Signature, typed of print (NOTE: Registered Agent signature required when reinstating) In 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, 2001 Fee will be \$550.00 Tax filing 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. CR2E034 (10/00) ☐ Delete TITLE TITLE PAEZ, MARIA NAME NAME 335 SW 133RD COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33184** ☐ Delete TITLE ☐ Change Addition TITLE BALAEZ, LOURDES NAME NAME 335,SW_133RD_COURT. __ STREET ADDRESS STREET, ADDRESS **MIAMI FL 33184** CITY-ST-7IP CITY-ST-ZIP Change Change ☐ Delete Addition TITLE TITLE BALAEZ, NOELIA PAEZ, NOELIA NAME NAME 335 SW 133RD COURT -> STREET ADDRESS 325 NW 72 AVE, #309 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33184 MIAMI, FL. 33126 ☐ Change ■ Addition TITLE ☐ Delete TITLE BALAEZ, IRIS NAME NAME 335 SW 133RD COURT STREET ADDRESS STREET ADDRESS **MIAMI FL 33184** CITY-ST-ZIP CITY-ST-ZIE Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 eport 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.

4-24-01