FILED

2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the received

SIGNATURE:

address, with all other like empowered.

Jun 10, 2002 8:00 am Secretary of State P01000026826 **DOCUMENT #** 05-15-2002 90158 035 ***150.00 1. Entity Name CCL GIFT BASKETS. INC. Principal Place of Business Mailing Address 845 VERONA LAKE DRIVE 845 VERONA LAKE DRIVE WESTON FL 33326 WESTON FL 33326 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-1086674 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -----LAGAMMA, LORI ANN Street Address (P.O. Box Number is Not Acceptable) 845 VERONA LAKE DRIVE WESTON FL 33326 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) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. (9/01) Addition Change TITLE ☐ Delete TITLE CONA, MARY J NAME NAME STREET ADDRESS 1931 W OAK KNOLL CT STREET ADDRESS CITY-ST-ZIP WESTON FL 33324 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME CORDELL, TINA M NAME 3725 CONDOR CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON FL 33331 CITY-ST-ZJP Change ■ Addition Delete IIILE TITLE NAME LAGAMMA, LORI ANN M NAME 845 VERONA LAKE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP **WESTON FL 33326** CITY-ST-ZIP Change Addition TITLE ☐ Celete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.