2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 12, 2002 8:00 am Secretary of State **DOCUMENT #** P01000113312 1. Entity Name THE GIFT BASKET STORE, INC. 05-12-2002 90619 025 ***150.00 Principal Place of Business Mailing Address 741 NE 114TH STREET 741 NE 114TH STREET BISGAYNE-PARK-FL 33161 DIOCAYNE-PARK FL 33161 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 55 361 Not Applicable Country 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 ... AREIAS, EVA M Street Address (P.O. Box Number is Not Acceptable) 741 NE 114TH STREET -BISCAYNE PARK FL 33161 Zip Code 8. The above names tatement 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. -\$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. П Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE ☐ Delete TITLE CR2E034 (9/01) ☐ Addition NAME AREIAS, EVA M NAME STREET ADDRESS 741 NE 114TH STREET STREET ADDRESS Miami CITY-ST-ZIF BISCAYNE PARK FL 33161 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LIMA, CARLOS A NAME STREET ADDRESS 1136 ANDORA AVENUE STREET ADDRESS CITY-ST-7IP CORAL GABLES FL 33146 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ 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-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition 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 ampowered 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.

Daytime Phone #