Aug 08, 2003 8:00 am Secretary of State

08-08-2003 90096 024 ***150.00

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

P02000128011 DOCUMENT

1. Entity Name

GARDNER'S OCEAN GIFTS, INC.



Principal Place of Business Mailing Address 1825 OVERSEAS HIGHWAY 1825 OVERSEAS HIGHWAY MARATHON FL 33050 MARATHON FL 33050 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 17321 44 Not Applicable Zip Zio 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 GARDNER, RICHARD Street Address (P.O. Box Number is Not Acceptable) 1825 OVERSEAS HIGHWAY MARATHON FL 33050 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Addition Delete GARDNER, RICHARD NAME NAME Richard Gardner **3707 PINE STREET** 1018 w 75 th st STREET ADDRESS STREET ADDRESS BIG PINE KEY FL 33043 CITY-ST-ZIP CITY-ST-7IP MArathon 33050 TITLE ☐ Delete TITLE Change ☐ Addition GARDNER, JENNIE Jennie Gardner NAME NAME STREET ADDRESS 1018 W75+4 ST STREET ADDRESS 3707 PINE STREET BIG PINE KEY FL 33043 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE Delete 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-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered

SIGNATURE:

(4/03)CR2E034 attachment

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Dear Fl Dept of State Gardner's Ocean Gifts did not receive the Uniform Business Report CAN the late See Be Michard Gardner Kuh Danhu