2002 UNIFORM BUSINESS REPORT (UBR)

FILED Sep 11, 2002 8:00 am Secretary of State DOCUMENT # P26698 09-11-2002 90064 001 ***550.00 MORI LUGGAGE & GIFTS, INC. Principal Place of Business Mailing Address PO BOX 12949 1424 OLD SQUARE RD JACKSON MS 39211 JACKSON MS 39236 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 64-0567921 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORRIS, NANCY Street Address (P.O. Box Number is Not Acceptable) 33017 CORAL STRIP PKWY **GULF BREEZE FL 32561** 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. 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE ☐ Delete TITLE NAME MORI, GEORGE S. NAME STREET ADDRESS 1415 BRECON DRIVE STREET ADDRESS CITY-ST-ZIP JACKSON MS CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE VST NAME NAME MORI, MARK A STREET ADDRESS STREET ADDRESS 1250 SUMMER LANE CITY-ST-ZIP CITY-ST-ZIP JACKSON MS 39211 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME BONNER, KAREN MORI STREET ADDRESS STREET ADDRESS 443 ANNANDALE PKWY CITY-ST-ZIP CITY-ST-ZIP MADISON MS 39110 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ■ Addition ☐ Delete ☐ Change

13. Thereby 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 if changed, or on an attachment w

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7-10-02 6019816674

Addition