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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OF FINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 11, 2001 8:00 am Secretary of State DOCUMENT # P93000064448 HEIRLOOM COLLECTIBLES, INC. 04-11-2001 90125 027 ***150.00 Principal Place of Business Mailing Address 2516C MCMULLEN-BOOTH ROAD 2516C MCMULLEN-BOOTH ROAD CLÉARWATER FL 34619 CLEARWATER FL 34619 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 59-3201705 Not Applicable NEW II Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required ---6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZEPPENFELD, ALVIN H Street Address (P.O. Box Number is Not Acceptable) 2824 MEADOW HILL DRIVE, N CLEARWATER FL 34621 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 Florica SIGNATURE d agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) TITLE ☐ Delete ROPER, MARGARET L NAME NAME STREET ADDRESS STREET ADDRESS 2824 MEADOW HILL DR. N. CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 34621 TITLE ☐ Delete TITLE NAME ZEPPENFELD, ALVIN H NAME STREET ADDRESS STREET ADDRESS 2824 MEADOW HILL DR. N. CITY-ST-ZIP CITY-ST-ZIP. CLEARWATER FL-34621 TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe ☐ Addition 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 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 with an other like empowered.