CR2E034 (9/01)

Feb 20, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

P93000087277 DOCUMENT # **Secretary of State Entity Name** 02-20-2002 90090 033 ***150.00 HEAVENLY BASKETS OF NORTH AMERICA, INC. rincipal Place of Business Mailing Address 402 MANGROVE POINT P.O. BOX 2830 JUPITER FL 33458 JUPITER FL 33468-2830 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0456006 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required -- 7- Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent-Name ALOSSO, LIZ Street Address (P.O. Box Number is Not Acceptable) **402 MANGROVE POINT** JUPITER FL 33458 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 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ī11. 12. ☐ Change TITLE ☐ Addition İTITLE Delete NAME ALOSSO, LIZ NAME STREET ADDRESS **402 MANGROVE POINT** STREET ADDRESS JUPITER FL 33458 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME ALOSSO, MIKE STREET ADDRESS **402 MANGROVE POINT** STREET ADDRESS CITY-ST-ZIP JUPITER FL 33458 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete . 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 TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michael J. Closso 2/4/03 745-535