2000 UNIFORM BUSINESS REPORT (UBR) FILED May 26, 2000 8:00 am Secretary of State DOCUMENT # **P94000001293** US GIFT AND FLORAL COMPANY, INC. 05-26-2000 90095 031 ***150.00 Principal Place of Business Mailing Address 4700 HIATUS RD 4700 HIATUS RD **STE 255 STE 255** 1000 SUNRISE FL 33311-3934 SUNRISE FL 33351 2. Principal Place of Business 3. Mailing Address 2101 Andrews 2101 Andrews Ave Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 104 Surte 104 Applied For City & State City & State 4. FEI Number 65-0462015 +. Lauderdale, FL Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33311 Broward Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOROWITZ, STEVEN J Street Address (P.O. Rox Number is Not Acceptable) 104 4700 HIATUS RD **STE 255** SUNRISE FL 33351 Zip_Code 31/ 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. Steven Horowitz FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP Director **Change** ☐ Addition TITLE Delete TITLE HOROWITZ, STEVEN J NAME NAME STREET ADDRESS STREET ADDRESS 4715 NW 99 LANE CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL ☐ Change ☐ Addition Delete TITLE TITLE SHAMES, CARY B NAME NAME STREET ADDRESS 35 GOLDEN EAGEL LN STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LITTLETON CO 80127 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE

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 appreciate of the corporation of th

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

slilamo

305-648-6412

Daytime Phone #