2001 UNIFORM BUSINESS REPORT (UBR) FILED May 17, 2001 8:00 am Secretary of State DOCUMENT # **P9400001293** 1. Entity Name US GIFT AND FLORAL COMPANY, INC. 05-17-2001 90095 001 ***300.00 Principal Place of Business Mailing Address 2101 ANDREWS AVE 2101 ANDREWS AVE STE 104 STE-104 FORT LAUDERDALE FL 33311 FORT LAUDERDALE FL-33311 2. Principal Place of Business 3. Mailing Address 4715 NW 99 Lane P.O. Box 140272 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0462015 oral the COMIL GABLES, Not Applicable \$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 HOROWITZ, STEVEN HOROWITZ, STEVEN J Street Address (P.O. Box Number is Not Acceptable) -2101 N. ANDREIOS AVE-STE 104 FORT LAUDERDALE FL 33311 99 LANE City Zip 3876 SPRINGS 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 J. Horowitz 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE ☐ Change Addition HOROWITZ, STEVEN J NAME NAME 4715 NW 99 LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CORAL SPRINGS FL** CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition SHAMES, CARY B NAME NAME STREET ADDRESS 35 GOLDEN EAGEL LN STREET ADDRESS CITY-ST-ZIP LITTLETON CO 80127 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

NG OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition