2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 23, 2002 8:00 am Secretary of State **DOCUMENT #** P94000008760 1. Entity Name 05-23-2002 90051 048 ***150.00 ROSEMARY'S HALLMARK INC. Mailing Address Principal Place of Business 3555 NO. LECANTO HWY. 402003 3555 NO. LECANTO HWY. **BEVERLY HILLS FL 34465 BEVERLY HILLS FL 34465** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3228909 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired \Box Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KABACINSKI, JOSEPH P Street Address (P.O. Box Number is Not Acceptable) 1684 EAST MCKINLEY ST. HERNANDO FL 34442 Zip Code City ·*1685* 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This cceporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Added to Fees Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE Delete TITI F NAME NAME Kabacinski, Joseph STREET ADDRESS STREET ADDRESS 1684 EAST MCKINLEY ST. CITY-ST-ZIP HERNANDO FL 34442 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME KABACINSKI, ROSEMARY STREET ADDRESS STREET ADDRESS 1684 EAST MCKINLEY ST. CITY-ST-ZIP CITY-ST-ZIP HERNANDO FL 34442 Change ☐ Addition TITI F Delete TITLE NAME[®] NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change TITLE □ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 tustee 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 attachme

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Daytima Phone #