2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the rec changed, or on an attachm

SIGNATURE:

May 05, 2002 8:00 am § Secretary of State P94000055641 DOCUMENT # 1. Entity Name 05-05-2002 90292 050 ***150 00 FANTASY CHOCOLATES, INC. Principal Place of Business Mailing Address 2875 S CONGRESS AVE., SUITE G 2875 S CONGRESS AVE DELRAY BCH. FL 33445 STE 6 DELRAY BCH FL 33445 HS 2. 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 65-0510240 Not Applicable Zip Country Country \$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 Name GARDNER, BECKY A Street Address (P.O. Box Number is Not Acceptable) 2875 SOUTH CONGRESS AVE SUITE 6 **DELRAY BEACH FL 33433** Zip Code City Fl 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 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 After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01 ☐ Delete Change ☐ Addition TITLE TITLE NAME GARDNER, BECKY A NAME STREET ADDRESS STREET ADDRESS 2875 S CONGRESS AVE #6 CITY-ST-7IP **DELRAY BCH FL 33445** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME GARDNER, WILLIAM S STREET ADDRESS STREET ADDRESS 2875 S CONGRESS AVE #6 CITY-ST-ZIP CITY-ST-ZIP **DELRAY BCH FL 33445** ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete DITE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the informat indicated on this report or su

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