2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P95000076533 Apr 10, 2000 8:00 am Secretary of State 1. Entity Name CHERISHED MOMENTS, INC. 04-10-2000 90042 042 ***150.00 Principal Place of Business Mailing Address 14045 WEST COLONIAL DRIVE 14045 WEST COLONIAL DRIVE WINTER GARDEN FL 34787-6037 WINTER GARDEN FL 34787 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3350906 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 JONES, THERESA Street Address (P.O. Box Number is Not Acceptable) 17721 DEER ISLE CIR. WINTER GARDEN FL 34787 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 DATE 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 Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. D TITLE Change ☐ Addition TITLE Delete JONES, G. THERESA NAME NAME STREET ADDRESS STREET ADDRESS 17721 DEER ISLE CIR. CITY-ST-ZIP CITY-ST-7IP WINTER GARDEN FL 34787 ☐ Change ☐ Addition ☐ Delete TITLE JONES, GARY L NAME STREET ADDRESS 17721 DEER ISLE CIR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER GARDEN FL 34787 ☐ Change ☐ Addition ☐ Delete TITLE LANE, TRICIA NAME NAME STREET ADDRESS 7247 HUNTERDON DR STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32835 CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE WEBSTER, REGINA NAME NAME STREET ADDRESS STREET ADDRESS 114 WINDTREE LANE CITY-ST-ZIE CITY-ST-ZIP WINTER GARDEN FL ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Change ☐ Addition ☐ Delete TITLE TITLE 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

4/01/2000 409-656-355