FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 08, 2001 8:00 am DOCUMENT # P95000076533 **Secretary of State** CHERISHED MOMENTS, INC. 03-08-2001 90070 046 ***150.00 Principal Place of Business Mailing Address 14045 WEST COLONIAL DRIVE 14045 WEST COLONIAL DRIVE WINTER GARDEN FL 34787 WINTER GARDEN FL 34787 A0029455 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FELNumber 59-3350906 Not Applicable Zip 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 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE ☐ Change JONES, G. THERESA NAME STREET ADDRESS 17721 DEER ISLE CIR. STREET ADDRESS CITY-ST-ZIP WINTER GARDEN FL 34787 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JONES, GARY L NAME NAME 17721 DEER ISLE CIR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY2ST27IP WINTER GARDEN FL 34787 ☐ Change ☐ Addition TITLE ☐ Delete TITLE LANE, TRICIA NAME NAME 7247 HUNTERDON DR STREET ADDRESS STREET ADDRESS ORLANDO FL 32835 CITY-ST-7iP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE WEBSTER, REGINA NAME NAME 114 WINDTREE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WINTER GARDEN FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME 7.7 10 to 16 17. STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change TITLE Delete . . NAME NAMÉ 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 eath; 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

SIGNATURE: SIGNATURE AND TYPED OR PRINTER NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

G. THERESA JONES

3-01-01

407-656-3552

Daytime Phone :