## FILED

	R PROFIT CORPORATED BUSINESS REPORT	
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DOCUMENT # ′950000076533 1. Entity Name 04-04-2003 90121 020 \*\*\*150.00 CHERISHED MOMENTS, INC. Principal Place of Business Mailing Address 14045 WEST COLONIAL DRIVE 14045 WEST COLONIAL DRIVE WINTER GARDEN FL 34787 WINTER GARDEN FL 34787 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-3350906 Not Applicable Zip Zip Country Country \$8.75 Additional 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** City Zip Code 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. I am familiar with, and accept \*the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition JONES, G. THERESA NAME NAME STREET ADDRESS 17721 DEER ISLE CIR. STREET ADDRESS WINTER GARDEN FL 34787 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition JONES, GARY L NAME NAME STREET ADDRESS 17721 DEER ISLE CIR. STREET ADDRESS WINTER GARDEN FL 34787 CITY-ST-ZIP CITY-ST. ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME LANE, TRICIA NAME STREET ADDRESS 7252 SOMERSWORTH DR STREET ADDRESS CITY-ST-ZIF ORLANDO FL 32835 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition WEBSTER, REGINA NAME NAME 14506 PEPPERMILL TRAIL STREET ADDRESS 6179 WESTGATE DR #434 STREET ADDRESS CLERMONT, FL. 34711 CITY-ST-ZIP ORLANDO FL 32835 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

☐ Change

☐ Addition