2000 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE AND SPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED May 07, 2000 8:00 am Secretary of State DOCUMENT # **P95000082813** 1. Entity Name STARGAZER GIFTS, INC. 05-07-2000 90038 041 ***150.00 Principal Place of Business Mailing Address 1801 NE 6 COURT 1801 NE 6 COURT FT LAUDERDALE FL 33304-3440 FT LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0615634 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **FOLEY & LARDNER** Street Address (P.O. Box Number is Not Acceptable) PHILLIPS POINT EAST TOWER 777 S. FLAGLER DR., SUITE 200 WEST PALM BEACH FL 33401-6163 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. 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. ☐ Delete TITLE ☐ Addition TITLE 1801 NE GCOURT NABLE, SCOTT NAME NAME STREET ADDRESS 18487 NW 23 ST STREET ADDRESS FT LAUDERDALE FL 3330 CITY-ST-ZIP CITY-ST-7IP PEMBROKE PINES FL 33029 ☐ Addition VPSD TITLE Delete BAILLY, RAYMOND NAME NAME 1801 NE GCOURT STREET ADDRESS STREET ADDRESS 18487 NW 23 ST FT LAUDERDALE CITY-ST-7IP CITY-ST-ZIP PEMBROKE PINES FL 33029 ☐ Delete Addition TITLE 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 Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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