SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DISE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P95000087575 (3) **DOCUMENT # BASKET CREATIONS & GIFTS INC.** Mailing Address Principal Place of Business 12911 NW 99 COURT 12911 NW 99 COURT HIALEAH GARDENS FL 33016 HIALEAH GARDENS FL 33016 3. Date Incorporated or Qualified 3a. Date of Last Report 11/15/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable U5-0018828 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 26 23 This corporation has liability for intangible tax under s 199.032, Florida Statutes X Yes No Country Zip Country Zıp 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Galmes, anahy Street Address (P.O. Box Number is Not Acceptable) 12911 NW 99 COURT HIALEAH GARDENS FL 33016 83 Zip Code 85 84 City FL 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-hamed corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE 0.577 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printrial name of registored agent and title if applicable (3/36)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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ACCition 13. OFFICERS AND DIRECTORS 12. PRESIDENT 1171716 DELETE D TITLE GALHES, ANAHY C 12910 N.W. 99 COURT CR2E034 1.2 NAME GALMES, ANAHY NAME 13 STREET ADDRESS 12911 NW 99 COURT STREET ADDRESS HIALEAH GARDENS Fl. 33016 HIALEAH GARDENS FL 33016 1.4 City - ST-ZIP CITY - ST - ZIP Change Addition TREASURE DELETE 2 1 TITLE TITLE DIAZ JULIA C 2.2 NAME DIAZ, JULIA C NAME 1507 S.W. 16 ETREET HAMI F. 33145 2 3 STREET ADDRESS **1507 SW 16 STREET** STREET ADDRESS JIAMI Fl. 2 4 CITY - ST - ZIP MIAMI FL 33145 CITY-S1-ZIP Change Addition DELETE 31 TITLE TITLE 32 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3 4. CIFY - ST - ZIP CITY-ST-ZIF Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY - ST-71P Change Addition CITY - ST - ZIP DELETE 5.1 TITLE TITLE 5 2 NAME NAME 53 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - 2IP CITY-ST-ZIP DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6 4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I turther certify that the information indicated on tris arinual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receivor or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/96 305-828-6368