SIGNATURE:

2001 UNIFORM BUSINESS REPORT (UBR)

Jun 05, 2001 8:00 am Secretary of State DOCUMENT # P95000090230 SARA'S BEARS & GIFTS, II, INC. 05-14-2001 90229 026 ***158.75 Principal Place of Business Mailing Address 1652 TAYLOR RD 1652 TAYLOR RD PT ORANGE FL 32124 PT ORANGE FL 32124 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3363293 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 WELLS, SYLVAN A Street Address (P.O. Box Number is Not Acceptable 618 N WILD OLIVE AVE **DAYTONA BEACH FL 32118** 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. (NOT) Registered Agent signature required when reinstat 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, 2001 Fee will be \$550.00 Trust Fund Contribution. -... (See criteria on back) ... Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change De lete celia KuhR WELLS, SYLVAN A NAME NAME 22 Kendrew Orive 618 N WILD OLIVE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH FL 32118 CITY-ST-ZIP TITI E TITLE Delete WELLS, SALLY A NAME NAME STREET ADDRESS 618 N WILD OLIVE AVE STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH FL 32118 CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change CROMARTIE, R. SAMUEL NAME T NAME STREET ADDRESS 236 JOHN ANDERSON DR STREET ADDRESS CITY:ST:ZIP = ORMOND BEACH FL 32176 CITY-ST-ZIP Addition TITLE Delete Change TITLE CROMARTIE, R. SAMUEL CLAINE NAME NAME STREET ADDRESS 236 JOHN ANDERSON DR STREET ADDRESS CITY-ST-ZIP **ORMOND BEACH FL 32176** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Change □ Celete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

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