FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Apr 28, 2003 8:00 am Secretary of State P96000065303 DOCUMENT # 04-28-2003 91414 043 ***150.00 1. Entity Name MEMORIES AWARDS & ENGRAVING, INC. Principal Place of Business Mailing Address 7465 HWY 21 NORTH P O BOX 623 MELROSE FL 32666 MELROSE FL 32666 2. Principal Place of Business 3. Mailing Address 7391 Huy 21 North Suite, Apt. #, etc Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3398703 Keystone Heights 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 Name SHOAF, JEAN K Street Address (P.O. Box Number is Not Acceptable) 106 LONG POND DR MELROSE FL 32666 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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. Addition X Delete TITLE TITLE ☐ Change SAPP, BJ NAME NAME 107 GROVE ST. STREET ADDRESS STREET ADDRESS MELROSE FL 32666 CITY-ST-7IP CITY-ST-ZIP **VPD** TITLE Delete TITLE Change Addition SHOAF, JEAN K NAME NAME 110 LONG POND DR. STREET ADDRESS STREET ADDRESS MELROSE FL 32666 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 10 or Block 11 if

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