2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 24, 2000 8:00 am Secretary of State DOCUMENT # P96000072623 1. Entity Name FLAMINGO FLORIST & GIFTS, INC. 01-24-2000 90035 032 ***150.00 Principal Place of Business Mailing Address 258 RIVERSIDE DR 258 RIVERSIDE DR. HOLLY HILL FL 32117 HOLLY HILL FL 32117-4955 KUULU41J 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3441915 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SIMPSON, SCOTT E Street Address (P.O. Box Number is Not Acceptable) 595 W. GRANADA BLVD., STE. A ORMOND BEACH FL 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) DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) П 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2F034 (9/99 ☐ Addition TITLE Delete TITLE Change BECK, WESLEY D NAME STREET ADDRESS 1711 MONTGOMERY AVE STREET ADDRESS CITY-ST-ZIP HOLLY HILL FL CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete KAPSCH, GLENN A NAME NAME 2210 S PENNISULA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BCH FL CITY-ST-ZIP ■ Addition TITLE Change TITLE ☐ Delete BECK, WESLEY D NAME NAME 1711 MONTGOMERY AVE STREET ADDRESS STREET ADDRESS HOLLY HILL FL CITY-ST-ZIF CHY-SI-ZIF ☐ Addition ☐ Delete TITLE TITLE KAPSCH, GLENN A NAME NAME 2210 S PENINSULA DR STREET ADDRESS STREET ADDRESS DAYTONA BCH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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

SIGNATURE:

1-17-00