2002 UNIFORM BUSINESS REPORT (UBR)

May 13, 2002 8:00 am Secretary of State DOCUMENT # P96000072623 1. Entity Name 05-13-2002 90185 013 ***150.00 FLAMINGO FLORIST & GIFTS, INC. Principal Place of Business Mailing Address 258 RIVERSIDE DR 258 RIVERSIDE DR. HOLLY HILL FL 32117 HOLLY HILL FL 32117 HS 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 59-3441915 Not Applicable Zip 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 SIMPSON, SCOTT E Street Address (P.O. Box Number is Not Acceptable) 595 W. GRANADA BLVD., STE. A ORMOND BEACH FL 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) .9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ■ Addition NAME BECK, WESLEY D NAME 1711 MONTGOMERY AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLY HILL FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME KAPSCH, GLENN A NAME STREET ADDRESS 433 SILVER BEACH DR STREET ADDRESS CITY-ST-ZIP OLLY HILL FL ... CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition BECK, WESLEY D NAME NAME STREET ADDRESS 1711 MONTGOMERY AVE STREET ADDRESS CITY-ST-ZIP HOLLY HILL FL CITY-ST-ZIP TITLE ☐ Delete ■ Addition NAME Kapsch, Glenn a NAME STREET ADDRESS 2210 S PENINSULA DR STREET ADDRESS CITY-ST-ZIP Daytona BCH FL CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

4-25-02

386-253-7946

Daytime Phor

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