2001 UNIFORM BUSINESS REPORT (UBR)

May 14, 2001 8:00 am Secretary of State DOCUMENT # P96000077049 1. Entity Name THE ORNAMENT GALLERY, INC. 05-14-2001 90086 028 ***150.00 Principal Place of Business Mailing Address 358 MAIN STRET 8920 SHARON DRIVE **DUNEDIN FL 34698 NEW PORT RICHEY FL 34654** 2. Principal Place of Business Mailing Address B67 Michale Circle Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 59-3402958 Not Applicable Zip Country Zip \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agents Name ACTON, KENNETH D Street Address (P.O. Box Number is Not Acceptable) 8920 SHARON DRIVE 867 Hichele Cinlf **NEW PORT RICHEY FL 34654** Dunedin, PC 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, 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Addition D Delete TITLE Change TITLE STEIGER, ROBERT J NAME NAME 867 Michelp Circle Dunedin, inc 3468 STREET ADDRESS STREET ADDRESS 8920 SHARON DRIVE CITY-ST-ZIP CITY-ST-7IP **NEW PORT RICHEY FL 34654** ☐ Addition ☐ Delete TITLE ACTON, KENNETH D NAME STREET ADDRESS 8920 SHARON DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW PORT RICHEY FL 34654** Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Kenneth D. Actor 4/29/01 727/733-297