2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P97000035134** May 19, 2000 8:00 am 1. Entity Name Secretary of State KAREN'S DOLLS & THINGS, INC. 05-19-2000 90031 016 ***150.00 Principal Place of Business Mailing Address 26 LONDON HILL LN 1502 HENDRICKS AVE JACKSONVILLE FL 32207 WOODBINE GA 31569-3926 2. Principal Place of Business 3. Mailing Address Road 2020 OSborne Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3442075 Marks Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 31558 Fee Required 6. Name and Address of Current Registered Agent 7.- Name and Address of New Registered Agent. Name CONNOR, MARY ANNE Street Address (P.O. Box Number is Not Acceptable) 1725 FURMAN RD JACKSONVILLE FL 32217 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. X (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Change Addition TITLE TITLE Delete SIEGRIST, KAREN C NAME NAME STREET ADDRESS STREET ADDRESS 26 LONDON HILL LN CITY-ST-ZIE CITY-ST-ZIP **WOODBINE GA 31569** Change ☐ Addition ☐ Delete TITLE TITLE SIEGRIST, MICHAEL S NAME 26 LONDON HILL LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIF **WOODBINE GA 31569** CITY-ST-ZIP ☐ Change - 🔲 Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-00

912-576-7410

Daytime Phone #