2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000099609

City-St-Zip:

CORAL GABLES, FL 33134

Entity Name: COUNTRY FRIENDS CRAFTS, INC.

Apr 30, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2121 PONCE DE LEON BLVD 240 CORAL GABLES, FL 33134 US **New Mailing Address: Current Mailing Address:** 2121 PONCE DE LEON BLVD CORAL GABLES, FL 33134 US FEI Number: 65-0795055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FERNANDEZ, ANA B 2121 PONCE DE LEON BLVD STE 240 CORAL GABLES, FL 33134 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition FERNANDEZ, ANA B Name: Name: 2121 PONCE DE LEON BLVD #240 Address: Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: DV Title: Title: () Delete () Change () Addition Name: PASQUALE, LAUREN Name: 2121 PONCE DE LEON BLVD STE 240 Address: Address: CORAL GABLES, FL 33134 City-St-Zip: City-St-Zip: Title: () Delete Title: DS () Change () Addition PASQUALE, LINDA Name: Name: 2121 PONCE DE LEON BLVD STE 240 Address: Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: Title: DT () Delete Title: () Change () Addition FERNANDEZ, CRISTINA Name: Name: Address: 2121 PONCE DE LEON BLVD #240 Address:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

SIGNATURE: ANA B. FERNANDEZ P 04/30/2002