2003 FOR PROFIT CORPORATION

FILED Mar 31, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P98000000222 DOCUMENT # 1. Entity Name 03-31-2003 90223 014 ***150.00 FOREVER YOUNG CHRISTMAS SHOPPE, INC. FOREVER Young Gists and Creations IM Mailing Address 3123 OCEAN DRIVE 3123 OCEAN DRIVE VERO BEACH FL 32963 VERO BEACH FL 32963 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 59-3483793 Not Applicable Zip Zip Country 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 BENDER, ELAINE Street Address (P.O. Box Number is Not Acceptable) 2065 19TH AVE. SW. VERO BEACH FL 32962 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. I am familiar with, and accept the objections of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE TITLE ☐ Addition □ Delete BENDER, ELAINE NAME NAME STREET ADDRESS 2065 19TH AVE SW STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32962 CITY-ST-ZIP ☐ Change ☐ Addition DST ☐ Delete TITLE TITLE SLEEMAN, WILLIAM J NAME NAME STREET ADDRESS 2065 19TH AVE SW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32962 ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

Change

☐ Addition

☐ Delete

TITLE

NAME-

STREET ADDRESS

CITY-ST-7IP