2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

P98000004491 DOCUMENT

1. Entity Name

PALM BEACH CARDS & GIFTS, INC.



Principal Place of Business Mailing Address ****** 5283 W ATLANTIC AVE 5283 W ATLANTIC AVE BOOTHS 47-49 BOOTHS 47-49 **DELRAY BEACH FL 33484 DELRAY BEACH FL 33484** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 65-0817364 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BELLEROSE, KENNETH H Street Address (P.O. Box Number is Not Acceptable) 6500 N MILITARY TR. **LOT 428** WEST PALM BEACH FL 33407 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 obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Bellerose, Kenneth H. TITLE TITLE ☐ Delete 6500 N. MILITARY TR BELLEROSE, KENNETH H NAME NAME STREET ADDRESS 2919-C NO. MILITARY TRAIL-STREET ADDRESS WPB, FL WEST PALM BEACH FL 33409 CITY-ST-ZIP CITY-ST-ZIP 33407 TITLE ☐ Delete TITLE 🔀 Change Addition BELLEROSE NANCY G Same AS NAME NAME STREET ADDRESS STREET ADDRESS 2919-G-NO: MILITARY-TRAIL-ABOVE CITY-ST-ZIP CITY-ST-ZIP WEST PALM EXACH FL 33409 TITLE ☐ Delete TITLE ☐ Change ☐ 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 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED Apr 23, 2003 8:00 am Secretary of State

04-23-2003 90059 042 ***150.00

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

SIGNATURE: