PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.





FLORIDA DEPARTMENT OF STATE Jim Smith

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

P98000024336

1. Corporation Name

BALLOONS & GIFT BASKETS BY CHERYL, INCORPORATED

Principal Place of Business

Mailing Address

1312 FLAXWOOD AVENUE BRANDON FL 33511 P O BOX 490 BRANDON FL 33511 FILED

02 OCT 29 PM 1:27

SECRETARY OF STATE TALLAHASSEE, FLORIDA



New Prir	ncipal Office A	ddress, If Applicable	3. New Ma	nformation and enter correction below. ing Office Address, If Applicable		Date Incorporated or Qualified To Do Business in Florida 03/16/1998			
Suite, Apt. #, etc. Suite, Apt. # City & State City & State				, etc.		5. FEI Numbe	59-3501594	Applied For	
)			59-550 1594		
ip Country			Zip		Country	6. CERTIFICAT	TE OF STATUS DESIRED \$8.75 Additional Fee requir		
Names a	and Street Add	resses of Each Officer an	d/or Director (F	lorida nonprof	it corporations must list a	at least 3 directors)			
Title(s) Name of Officers and/or Directors				Street Address of Ea Officer and/or Direct		Each	City / State / Zip		
D	LEE, ROBERT S			P.O. BO	P.O. BOX 490		BRANDON FL 33509		
D LEE, CHERYL Y				P.OBOX 490		بي معالمات	BRANDON FL 33509		
				-					
						30 10/29/	00086732; (2-0113-031	23 **550.00	
8. Name and Address of Current Registered Ago						9. Name and	9. Name and Address of New Registered Agent		
					Name				
	SKY, GLEN R DAKFIELD DI				Street Address (P.O. E		O. Box Number is Not Acceptable)		
SUITE F					Suite, Apt. #, Etc.				
BRANDON FL 33511					City	City State Zip Code			
0. I, bein	g appointed th	e registered agent of the	above named co	erporation, am	familiar with and accept	the obligations of Se	ection 607.0505, F.S. or 617.050	05, F.S.	
Signature Registere	of d Agent	SIGNA	ATUR REGISTERED		EQUIRE	D	Date		
	····						shorter 607 or 617 E.C. I friethe	or certify that when filing	
			issolution has be he names of ind	een eliminated ividuals listed		ify for an exemption	chapter 607 or 617, F.S. I furthents of section 607.0401 or 617.4 under section 119.07(3)(i), F.S.		

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

10/24/02 293-4639

Daytime Phone #

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