2002 UNIFORM BUSINESS REPORT (UBR)

Mar 26, 2002 8:00 am P98000046274 **Secretary of State** DOCUMENT # 1. Entity Name 03-26-2002 90011 017 ***150.00 WOOD CARVER GIFTS, INC. Principal Place of Business Mailing Address 2008 S. ATLANTIC AVENUE 2038 S. ATLANTIC AVENUE DAYTONA BEACH FL 32118 DAYTONA BEACH FL 32118-2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 59-2075779 Not Applicable 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 GEORGOPOULOS, PANACLOTIS Street Address (P.O. Box Number is Not Acceptable) 100 SILVER BEACH #720 DAYTONA BEACH FL 32118 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \raiseta This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11, 12. (10/6) Addition Change TITLE Delete GEORGOPOULOS, PANAGIOTIS CR2E034 100 SILVER BEACH #720 STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32118-4868 CITY-ST-ZIP CITY-ST-ZIP 🗀 Сһапде Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP C Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 speed in the same legal effect as if made under oath; that I am an officer or director of the corporation or the rection frustee 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 which an address, with all other/like empowered. SIGNATURE:

E'AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR