2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 28, 2002 8:00 am § Secretary of State DOCUMENT # P98000073086 1. Entity Name THE MEMORY MAVENS, INC. 05-28-2002 91623 045 ***150.00 Principal Place of Business Mailing Address 8912 EAGLE WATCH DRIVE 8912 EAGLE WATCH DRIVE RIVERVIEW FL 33569 RIVERVIEW FL 33569 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etch_ Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3533211 Not Applicable Zip Country Zip 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 Name WILEY, WILIAM B Street Address (P.O. Box Number is Not Acceptable) 215 SOUTH MONROE ST, SUITE 600 TALLAHASSEE FL 32301 City Zip Code FL 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME HOEFLE, REGAN NAME STREET ADDRESS 8912 EAGLE WATCH DRIVE STREET ADDRESS CITY-ST-7IP RIVERVIEW FL 33569 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ · Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if

SIGNATURE:

SIGNATURE A

Date

Daytime Phone #

attachment

May 8, 2002

P98000073084 435906

RE: late filing Memory Mavens

To Whom It May Concern:

Fam writing to request waiving of our late fee. We have experienced a death in our family that has left my husband and two children distraught. I am the owner of a small chain of retail scrapbook stores. I am the President, buyer, accountant, etc. and I'm overwhelmed most of the time. I know fatigue is not an excuse, but I would deeply appreciate some humanity at this point. I feel a \$250.00 late fee is a fairly steep penalty to pay. I would have filed on time, but mistakenly placed the form in the May file which I'm just now addressing and consequently am already late.

If you could waive the fee or a portion of the fee, it would be greatly appreciated. Please respond to me by phone at \$13.980.3580 or by e-mail at info@memorymavens.com.

Thank you for considering my request.

Sincerely,

Regan Hoefle

President, Memory Mavens

Enclosures