2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Sep 18, 2000 8:00 am Secretary of State **DOCUMENT # S03642** 1. Entity Name SEALED WITH A KISS GIFT BASKET, INC. 09-18-2000 90005 028 ***550.00 Principal Place of Business Mailing Address 1075 CAPISTRANO 1075 CAPISTRANO FT LAUDERDALE FL 33326 FT LAUDERDALE FL 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0218868 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAFLER, RONALD Street Address (P.O. Box Number is Not Acceptable) 1075 CAPRISTRANO FT LAUDERDALE FL 33326 Zip Code 48. 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 FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Mln. will be \$750.00 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 12. A collection of the collection of the CR2E034 (5/00) ☐ Addition TITLE TITLE □ Delete NAME NAME HAFLER, RONALD STREET ADDRESS STREET ADDRESS 1075 CAPISTRANO CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL ☐ Addition ☐ Change ☐ Delete TIT! F TITLE NAME HAFLER, SUSAN NAME STREET ADDRESS STREET ADDRESS 1075 CAPISTRANO CITY-ST-ZIP CITY-ST-7IP ft lauderdale fl Change - Addition TITLE -□ Delete TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 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 ☐ Change ☐ Addition TITLE TITLE 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 accurage 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 receive 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 with an address, with all other tike empowered.

FILED