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Block 12 or Block 13 if changed, or on an attachment with an address

CITY-ST-ZIP

FILED PROFIT Feb 27 1998 8:00am ELORIDA DEPARTMENT DE STATE **CORPORATION** Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT** # S98194 (1) GREETINGS INTERNATIONAL, INC. Principal Place of Business Mailing Address 7419 U.S. HIGHWAY 19 7419 U.S. HIGHWAY 19 **NEW PORT RICHEY FL 34652 NEW PORT RICHEY FL 34652** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/05/1991 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-1975872 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζip Country 8. This corporation owes or has paid the current year Intangible 24 Yes 25 □Ño 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name CARTER, DAVID R. ESQUIRE 7419 U.S. HIGHWAY 19 82 Street Address (P.O. Box Number is Not Acceptable) **NEW PORT RICHEY FL 34652** 83 84 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE Change NAME REGAN, DAVID MARK 12 NAME REGENT HSE, DOCKFIELD RD STREET ADDRESS 1.3 STREET ADDRESS SHIPLEY, W.YORKSHIRE CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE ☐ DELFTE TD 21 TITLE Change ___ Addition BEST, C.L. NAME 2.2 NAME REGENT HSE, DOCKFIELD RD STREET ADDRESS 2.3 STREET ADDRESS SHIPLEY, W. YORKSHIRE CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE ☐ DELETE 3.1 TITLE ☐ Change Addition REGAN, TERRENCE NAME 3.2 NAME REGENT HOUSE DOCKFIELD RD STREET ADDRESS 3.3 STREET ADDRESS SHIPLEY W CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE ☐ Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5 2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition 6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 14. 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 annual report or supplemental arrival 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 provided by Chapter 607, Florida Statutes; and that my name appears in