2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 20, 2000 8:00 am Secretary of State DOCUMENT # **522265** 1. Entity Name PERSONAL GIFTS, INC. OF FLORIDA 01-20-2000 90171 007 ***158.75 Mailing Address Principal Place of Business 19000 N.E. 5TH AVE. 19000 N.E. 5TH AVE. NORTH MIAMI BEACH FL 33179-3990 NORTH MIAMI BEACH FL 33179-3907 00008494 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt #, etc. Applied For 4. FEI Number City & State City & State 13-2521743 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired <u>33</u>179-3990 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name REESE, JONATHAN Street Address (P.O. Box Number is Not Acceptable) 19000 N.E. 5TH AVE. NORTH MIAMI BCH FL 33179 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Change PD ☐ Delete TITLE TITLE NAME REESE, JONATHAN NAME STREET ADDRESS 19000 N.E. 5TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL ☐ Addition Change ☐ Delete TITLE TITLE REESE, MIRIAM NAME NAME STREET ADDRESS 19000 N.E. 5TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE REESE, MIRIAM NAME NAME STREET ADDRESS 19000 N.E. 5TH AVE STREET ADDRESS CITY-ST-ZIP NORTH MIAMI FL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITL F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP 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 changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR