2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 30, 2001 8:00 am Secretary of State **DOCUMENT # 522265** PERSONAL GIFTS, INC. OF FLORIDA 01-30-2001 90077 033 ***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 33179-3990 E0011618 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 13-2521743 Not Applicable Country \$8.75 Additional Zip Country X 5. Certificate of Status Desired 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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, 2001 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 12 11. ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME REESE, JONATHAN STREET ADDRESS STREET ADDRESS 19000 N.E. 5TH AVE. CITY-ST-ZIP CITY-ST-ZIP NORTH MIAM! FL ☐ Addition Change ☐ Delete TITLE ST NAME REESE. MIRIAM NAME STREET ADDRESS STREET ADDRESS 19000 N.E. 5TH AVE. CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL - 🔲 Change ☐ Addition Defete TITLE TITLE ~ NAME REESE, MIRIAM NAME STREET ADDRESS 19000 N.E. 5TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not goalify 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 rustee 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 all address with all pring like empowered.

TONATHAN REESE PRESTDENT _

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: