2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an atta

SIGNATURE:

Feb 05, 2002 8:00 am Secretary of State 522265 **DOCUMENT #** 1. Entity Name PERSONAL GIFTS, INC. OF FLORIDA 02-05-2002 90080 047 ***158.75 Principal Place of Business Mailing Address 19000 N.E. 5TH AVE. 19000 N.E. 5TH AVE. NORTH MIAMI BEACH FL 33179-3990 NORTH MIAMI BEACH FL 33179-3990 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 13-2521743 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 REESE, JONATHAN *Street Address (P.O. Box Number is Not Acceptable) 19000 N.E. 5TH AVE. NORTH MIAMI BCH FL 33179 City Zip Code 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, 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 \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Addition ☐ Delete ☐ Change REESE, JONATHAN NAME 19000 N.E. 5TH AVE. STREET ADDRESS STREET ADDRESS NORTH MIAMI FL CITY-ST-ZIP . CITY-ST-ZIP TITLE ☐ Delete TITLE . Change ☐ Addition REESE, MIRIAM NAME NAME 19000 N.E. 5TH AVE. STREET ADDRESS STREET ADDRESS NORTH MIAMI FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition REESE, MIRIAM NAME NAME 19000 N.E. 5TH AVE STREET ADDRESS STREET ADDRESS NORTH MIAMI FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition 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 by 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

FILED