

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**



FLORIDA DEPARTMENT OF STATE  
 Sandra B. Northam  
 Secretary of State  
 DIVISION OF CORPORATIONS

**FC7568**

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS

98 MAR 31 PM 1:33

PROFIT CORPORATION  
 ANNUAL REPORT

1996-1998

DOCUMENT #

1. Corporation Name

Delray Gift Inc

FC7568

Principal Place of Business

Mailing Address

14535-A Military Trail

200002481832-- 0  
 -04/07/98--01098--009  
 \*\*\*\*\$15.00 \*\*\*\*\$15.00  
 DO NOT WRITE IN THIS SPACE

Delray Beach FL 33484

3. Date Incorporated or Qualified

Feb 1982

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-2333446

Applied For  
 Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional  
 Fee Required

22

27

6. Election Campaign Financing  
 Trust Fund Contribution

\$5.00 May Be  
 Added to Fees

City & State

City & State

23

28

8. This corporation owes or has paid the current year Intangible  
 Personal Property Tax due June 30.

Yes  No

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Robert Cox  
 825 SE 8th Ave

Deerfield Beach FL 33441

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 if applicable)

(to be filled by Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

ROBERT COX

DELETE

NAME

1435-A Military Trail

STREET ADDRESS

Delray Beach, FL 33484

CITY-STATE-ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

DELETE

NAME

THIS IS THE ANNUAL REPORT FOR THE  
 YEARS: 1996, 1997, and 1998

STREET ADDRESS

CITY-STATE-ZIP

TITLE

DELETE

NAME

AR - 183.75

STREET ADDRESS

CITY-STATE-ZIP

TITLE

DELETE

NAME

ARSUPP - 331.25

STREET ADDRESS

CITY-STATE-ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

Change  Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

Change  Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

Change  Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

Change  Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

Change  Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

Change  Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Michael A. Pravata

Michael A. Pravata

3/28/98

861-495-0880

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

CR2E034 (10/97)

# F67568

*Genstein*

We did not received 1996 Corporate filings  
For Delany Gifts Inc.

*Michael A. Lantz Pres.*

BEST WICHES OF DELRAY  
14080-A MILITARY TRAIL  
DELRAY BEACH, FL. 33484

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DIVISION OF CORPORATIONS  
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*BK 3/31/98*