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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G43571

(0)

MARILYN'S GIFT GALLERY, INC. Principal Place of Business Mailing Address 127 FEATHER EDGE LOOP 127 FEATHER EDGE LOOP LAKE MARY FL 32746 LAKE MARY FL 32748-2547 3. Date Incorporated or Qualified 3a. Date of Last Report 06/14/1983 04/02/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2297407 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zin Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes ZNo 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WILENSKY, MARILYN 127 FEATHER EDGE LOOP 82 Street Address (P.O. Box Number is Not Acceptable) **LAKE MARY FL 32746** 83 84 City. 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signitive: typic or printed name of registered agent and title it applicable (NOTE: Repistered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)13. DELETE 1.1 TITLE ☐ Change ☐ Addition TIFLE NAME WILENSKY, MARILYN 1.2 NAME STREET ADDRESS 127 FEATHER EDGE LOOP 1.3 STREET ADDRESS LAKE MARY FL 14 City-St-7/P CITY - ST - 7IP TITLE DELETE 2.1 TITLE Change Addition WILENSKY, MICHAEL NAME 2.2 NAME 115 RUBY RED LANE STREET ADDRESS 2.3 STREET ADDRESS LONGWOOD FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition S WILENSKY, ELLIS NAME 3.2 NAME 127 FEATHER EDGE LOOP 3 3 STREET ADDRESS STREET ADDRESS LAKE MARY FL 3.4. CITY-ST-ZIP CITY - ST - ZIP ■ DELETE Change Addition TOTLE 4 1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS C-TY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 51 TITLE TITLE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS Cify-St-ZiP 6.4 CITY-ST-ZIP

14. I do 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 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:

SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Markyr Whitensky

Daytime Phone

FILED

Jan 28 1997 8:00am

Secretary of State