FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 01, 2002 8:00 am Secretary of State DOCUMENT # H66606 1. Entity Name 4-01-2002 90017 039 ***150 00 GALLERIA GIFTS, INC. Principal Place of Business Mailing Address 2435 N. 12TH AVE P.O. BOX 30143 PENSACOLA FL 32503 PENSACOLA FL 32503 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2563833 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JACKSON, PRISCILLA L Street Address (P.O. Box Number is Not Acceptable) 3455 DUNWOODY DR PENSACOLA FL 32503 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 Signature, typed or printed name of registered agent and title it 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 \Box (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ŊΡ ☐ Change ☐ Addition CR2E034 (9/01 TITLE ☐ Delete TITLE JACKSON, PRISCILLA L. NAME NAME 3455 DUNWOODY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA FL CITY-ST-ZIP Change ☐ Addition TITLE Delete JACKSON, JENNY L NAME NAME STREET ADDRESS 3455 DUNWOODY DR STREET ADDRESS City-ST-ZIP CITY-ST-ZIP Pensacola fl ☐ Addition TITLE Delete TITLE Change JACKSON, CHARLES L NAME NAME STREET ADDRESS STREET ADDRESS 3455 DUNWOODY DR CITY-ST-ZIP PENSACOLA FL CITY-ST-ZIP TITLE □ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition TITLE ☐ Chánge NAME 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 eath, 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

TOURED CHARLES SIGNATURE: (

changed, or on an attachment with an address, with all other like embowered.