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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **H82686**

(7)

GADGETS UNLIMITED, INC.

FILED Mar 12 1997 8:00am Secretary of State

ı					FARIA BIRIN BERGY ROMEN KARAL BIRIN JOHN	
Principal Place of Business		Mailing Address	Mailing Address		- LADRIGHT AFOR HEAVO LIGHT BUILT BUILT BIANT BUILT BIANT AFORT BUILT AFORT BUILT AFORT BUILT BUILT	
8 LEEWARD ISLAND CLEARWATER FL 34630 US		8 LEEWARD ISLAND CLEARWATER FL 34630-2301 US	CLEARWATER FL 34630-2301			
				3. Date Incorporated or Qualified 10/28/1985	3a. Date of Last Report 04/12/1996	
2	2. Principal Place of Business	2a. Mailing Address	_	4. FEI Number	Applied For	
21	8 Leeward Island	26 8 Leeward Isl	and	59-2598962	Not Applicable	
22	Suite Apt #. etc	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Regulred	
23	City & State	City & State 28 Clearwater, F	т. 34630	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
24	Z _i p Country	Zip Co	^{untry} inellas		Yes No	
	g_ Name and Address of Ci	rrent Registered Agent	10. Name and Address of New Registered Agent			
WALLO, WILLIAM H.			Name William H, Wallo			
8 LEEWARD ISLAND CLEARWATER FL 34630						
			83			
			84 City	arwater. FL	FL 85 Zip Code 34630	

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 farm rath and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Signature, type the prededicable of registered agent and title if applicable [NO1E: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. 13 DP TITLE DELETE 1.1 TITLE Change Addition WALLO, WILLIAM H. NAME 1.2 NAME **8 LEEWARD ISLAND** STHEET ADDRESS 1.3 STREET ADDRESS **CLEARWATER FL** 1.4 CITY-ST-ZIP CITY-ST-7IP THILE DELETE 2.1 TITLE Change ___ Addition WALLO, MARGARET A. 22 NAME NAME **8 LEEWARD ISLAND** 2.3 STREET ADDRESS STREET ADDRESS CLEARWATER FL CITY - S1 - ZIP 2. 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE ☐ Change ■ Addition 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CHTY - ST - ZVP DELETE Change Addition 4.1 TITLE THE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST. ZiP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 52 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST. ZIP 5.4 CITY-ST-ZIP DELETE Change ___ Addition 61 TITLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ACCORESS 64 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 B ock 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

TURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/6/97 (913)446-8400