

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # **K09169**

1. Corporation Name

THE GIFT SHOP, INC.

130-96 B-0462 (9)



Principal Place of Business

Mailing Address

11212 FRONT BCH. RD.
PANAMA CITY BEACH FL 32407
US

11212 FRONT BEACH RD.
PANAMA CITY BEACH FL 32407
US

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

YOUNCE, MEDIA
11212 FRONT BCH. RD.
PANAMA CITY FL 32407

3. Date Incorporated or Qualified

12/28/1987

3a. Date of Last Report

01/26/1995

4. FET Number

59-2864900

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

☐

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes ☐ No

10. Name and Address of New Registered Agent

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 607.05(12) and 607.1506, 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 of the person submitting this report (must be typed)

Signature of Registered Agent (must be typed when registered)

DATE

12.

OFFICERS AND DIRECTORS

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7. STREET ADDRESS
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937. STREET ADDRESS
938. CITY, ST., ZIP
939. PHONE
940. FAX
941. E-MAIL
942. STREET ADDRESS
943. CITY, ST., ZIP
944. PHONE
945. FAX
946. E-MAIL
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948. CITY, ST., ZIP
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996. E-MAIL
997. STREET ADDRESS
998. CITY, ST., ZIP
999. PHONE
1000. FAX

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MOTLEY, JAMES K
6958 SETTER DR.
COLUMBUS GA
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MOTLEY, JULELLYN
6958 SETTER DR.
COLUMBUS GA

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST., ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST., ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST., ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST., ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST., ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST., ZIP

☐ Change ☐ Addition

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14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Media Younce* *Media Younce* 1/27/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date