2001 UNIFORM BUSINESS REPORT (UBR)

Jan 26, 2001 8:00 am **DOCUMENT # K09169 Secretary of State** 1. Entity Name THE GIFT SHOP, INC. 01-26-2001 90009 021 ***150.00 Principal Place of Business Mailing Address 11212 FRONT BCH., RD. 11212 FRONT BEACH RD. PANAMA CITY BEACH FL 32407 PANAMA CITY BEACH FL 32407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FE! Number 59-2864900 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOTLEY, JULECLYN JULELLYN Street Address (P.O. Box Number is Not Acceptable) 11212 FRONT BCH. RD. PANAMA CITY FL 32407 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Change Addition TITLE TITLE MOTLEY, JAMES K NAME NAME STREET ADDRESS STREET ADDRESS 110 GRAND HERON DR CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY BCH FL 32407 ☐ Change ☐ Addition TITLE Delete TITLE NAME MOTLEY, JULELLYN NAME STREET ADDRESS STREET ADDRESS 110 GRAND HERON DR CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY BCH FL 32407 ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE T Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Tutelum Motley

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

CHATURE AND TYPIN OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-18-01 850 233-408

Daytime Phone #