File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY 98 APR -8 PM 1:59 Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1998 **DIVISION OF CORPORATIONS** FILING FEE | Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE **DOCUMENT #** L9700001211 1. Name and Mailing Address of Limited Liability Company 1a. Principal Place of Business Address K.J.S. GIFTS, L.C. de-th w 225 WATER STREET 225 WATER STREET JACKSONVILLE FL 32202 JACKSONVILLE FL 32202 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 10/29/1997 4. FEI Number Sulte, Apt. #, etc. Suite, Apt. #, etc. FL Applied For City & State City & State 59-3472161 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Zip Country \$8.75 Additional Fee Required N/A 7. Name and Address of Current Registered Agent B. Name and Address of New Registered Agent/Office Name SCHANTZ, KENNETH J Street Address (P.O. Box Number is Not Acceptable) 225 WATER STREET JACKSONVILLE FL 32202 700002487537---04/14/38--01016--017 Suite, Apt. #, etc. \*\*\*\*188.75 \*\*\*\*188.75 City Zip Code . Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MBR SCHANTZ, KENNETH J 225 WATER STREET JACKSONVILLE FL 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an

Kenneth J. Schantz

SIGNATURE AND YPEO OF PRINTED NAME OF SIGNING MANAGING MEMBER OF MANAGER

904-634-1875

Daytime Prione #

attachment with an address.

SIGNATURE: