2001 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE AND TYPED OR PL

SIGNATURE:

Apr 28, 2001 8:00 am Secretary of State **DOCUMENT # M78146** 1. Entity Name GIFT SPECIALISTS, INC. 04-28-2001 90071 038 ***150.00 Principal Place of Business Mailing Address FOUR HARGROVE GRADE P.O. BOX 1866 SUITE A PALM COAST FL 32135 UUU42513 PALM COAST FL 32137 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 Applied For 4. FEI Number 59-2885879 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EMLING, RICHARD F. Street Address (P.O. Box Number is Not Acceptable) 8 CLASSIC CT. PALM COAST FL 32137 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, Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITI F Change ☐ Addition TITLE EMLING, RICHARD F. NAME NAME 8 CLASSIC CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM COAST FL 32137 TITLE Delete TITLE EMPINE, ELLY M. 8 CLASSIC CT PALIM COAST, Fla. 32137 EMLING, ELLY M. NAME NAME STREET ADDRESS STREET ADDRESS 8 CLASSIC CT. CITY-ST-ZIP CITY-ST-ZIP PALM COAST FL 32137 DP TITLE ☐ Delete TITLE ☐ Addition EMLING, SHAWN M. NAME NAME 2257 WALKERS GLEN LANE-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32246 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition EMLING, SCOTT W. NAME NAME STREET ADDRESS **505 PROSPERITY LAKE AVE** STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE FL 32092 CITY-ST-7IP DVST X Delete TITLE TITLE Change ☐ Addition EMLING, AMY NAME NAME STREET ADDRESS 1660 W. FIELD CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAWRENCEVILLE GA TITLE Delete TITLE ☐ Change ☐ Addition 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 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

4 DIRECTOR 4-13-01 904-445-3763

BIGNIND OFFICER OR DIRECTOR

Date

Date