FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M 9/09/ 1. Entity Name
GIFTS AHOY INC.

SIGNATURÉ:

FILED Jul 02, 2002 8:00 am Secretary of State 07-02-2002 90816 026 ***150.00

DO NOT WRITE IN THIS SPACE					00120J24				
2. Principal Place of Business 27115W26+h ST Suite, Apt. #, etc.		3. Mailing Address Suffe, Apt. #, etc.			DO NOT WRITE IN THIS SPACE				
City & State		City & State			4. FEI NI	4. FEI Number Applied For Not Applicable			
MIAM	Country	Zip		ry	 			.75 Additional Required	
<u>33133</u>	3 1454	The same of the sa	The state of the s			7. Name and Address of Current Registered Agent			
DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) AVE IN THIS SPACE									
F.O. S. F.			CATALLY AND	MIAN	∩ l	•	FL	Zin Code 33133	
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. 1. **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, typical or painted name of tegristred agent and talle if applicable. (NOTE: Registered Agent signature required wrent recounting									
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) January 1 May 1 Fee is \$550.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25, Make Check Payable to Department of State									
11.	OFFICERS AND			ing the same of th	2 V 53 / 544		And Andrew		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT I SECE BARDAM SUNCE 2421 TISCETAL MIRTHIN FL	Bauri	NAL SIR	ME Eft address Y St. Zep					
TITLE NAME STREET ADDRESS CITY-SI-ZIP	VP. / TRASURER PAUL D SUNCE 2471 TISERTA!	2 Bavi L Die 33133	STE	Y-SI-78P		And the second of the second o			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			sı 'ci	MET ADDRESS. IY ST 20P		DO NOT		Company of the second second of the second of	
MTLE NAME STREET ADDRESS CITY-ST-ZIP			na ST	MAF IREFT ADDRESS ITY-SI-ZIP		IN THIS	SPAC		
THLE NAME STREET ADDRESS CITY-SI-JIP			าง รา	THE AME TREET ADDRESS TRY-SI-BP					
TITLE NAME STREET ADDRESS CHY-ST-ZIP			, S	ITLE AME IREFI ADDRESS MY ST 789		9.07(3)(i), Florida Statute	es l'auther cert	ify that the information	



Attachments PHM91091 BOIDLOGZY

gifts ahoy, inc.

2711 S.W. 26th Street Miami, Florida 33133

DIVISION OF CORPORATIONS ATT UNIFORM BUSINESS REPORT Gifts Ahoy Inc Federal tax id # 65-0065111. JUNE 28, 2002

Dear Sirs,

On April 1 2002 Gifts Ahoy Inc. sent you the completed UBR form along with our check in the amount of \$150.00 for 2002 corporate renewal. As of our bank statement we received today, the check has still not cleared. I called your office and they instructed me to download a new UBR form from your website, complete it again and send a new replacement check for \$150.00.

If you receive the old check #18850 drawn on Coconut Grove Bank, please call us or return it as we are NOT stopping payment on that check. As you know Gifts Ahoy Inc. has been a Florida corporation in good standing since 1988 and we do appreciate your help in this

matter.

The S

Thank, you so much,

Barbara Slingbaum, President Gifts Ahoy Inc.