

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000011169

1. Entity Name

DELIGHTFUL DESIGNS GIFTS, INC.

Principal Place of Business

6611 SALEM ROAD
NORTH LAUDERDALE FL 33068

Mailing Address

6611 SALEM ROAD
NORTH LAUDERDALE FL 33068

2. Principal Place of Business

6611 SALEM

3. Mailing Address

P.O. Box 190133

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

N. LAUDERDALE, FL

City & State

FT. LAUDERDALE, FL

Zip

33068

Country

U.S.A.

Zip

33309

Country

U.S.A.

4. FEI Number

65-0982230

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HENRY, HELEN HARDY
6611 SALEM ROAD
NORTH LAUDERDALE FL 33068

7. Name and Address of New Registered Agent

Name

N/A

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

X

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

X

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	HENRY, HELEN HARDY	
STREET ADDRESS	6611 SALEM ROAD	
CITY-ST-ZIP	NORTH LAUDERDALE FL 33068	
TITLE	D	<input type="checkbox"/> Delete
NAME	HENRY, PAUL	
STREET ADDRESS	6611 SALEM ROAD	
CITY-ST-ZIP	NORTH LAUDERDALE FL 33068	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	THOMPSON, JOAN	
STREET ADDRESS	6611 SALEM ROAD	
CITY-ST-ZIP	NORTH LAUDERDALE FL 33068	
TITLE	D	<input type="checkbox"/> Delete
NAME	GOOMBS, LOVENDER	
STREET ADDRESS	6611 SALEM ROAD	
CITY-ST-ZIP	NORTH LAUDERDALE FL 33068	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARDY-HENRY, HELEN	
STREET ADDRESS	6611 SALEM	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARDY-HENRY, PAUL	
STREET ADDRESS	6611 SALEM	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	6611 SALEM	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

HELEN HARDY-HENRY

Date

Daytime Phone #

FILED
Apr 25, 2001 8:00 am
Secretary of State

04-25-2001 90036 049 ***158.75



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)