FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State DOCUMENT # P0000051695 THE ECLECTIC GIFT, INC. 04-10-2001 90020 046 ***150.00 Principal Place of Business Mailing Address 7025 BERASASA WAY SUITE 206A 7025 BERASASA WAY SUITE 206A BOCA RATON FL 33433 **BOCA RATON FL 33433** 2. Principal Place of Business 3. Mailing Address 1025 BELACASA WAY# 7025 BERACASA WAY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #105C 105C City & State City & State Applied For 4. FEI Number RATON BOCA RATON 130ca 65-10/1160 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required --- 6.- Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent GREENBERG, ELISSA Street Address (P.O. Box Number is Not Acceptable) 20456 SAN RAFAEL COURT **BOCA RATON FL 33498** 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. PRESIDENT LISA R. EISENBERG TITLE ☐ Delete TITLE NAME NAME 21521 Halstead DR. STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33428 VICE PRESIDENT TSECRETARY Change CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ELISSA GREENBERG NAME NAME 20456 SAN RAFAEL CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33498 CITY-ST-ZIP TITLE Change - Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE: Lusa Lunker ELISSA GREENBERG April 5, 2001 561-394-580 3

SIGNATURE and TYPED OR PRINTED NAME OF GIGHING OFFICER OR DIRECTOR

Daysing Phone #

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