FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2002 8:00 am
Secretary of State
05-24-2002 91346 019 ***150.00

DOCUMENT # P00000051695

1. Entity Name
The Eclectic Gift, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
7095 Beracasa Way	7095 Beracasa Way
Suite, Apt. #, etc. Suite 105-C	Suite, Apt. #, etc. Suite 105-C
City & State Boca Raton Fla.	City & State Boca Raton Fla.
Zip 33433 Country USA	Zip 33433 Country USA

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1011160 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ~~$6.25~~ Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: Lisa R. Eisenberg

Street Address (P.O. Box Number is Not Acceptable): 21521 Halstead Drive

City: Boca Raton Fla. FL Zip Code: 33428

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	President
NAME	Lisa R. Eisenberg
STREET ADDRESS	21521 Halstead Drive
CITY-ST-ZIP	Boca Raton, Fla. 33428
TITLE	
NAME	
STREET ADDRESS	
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CR2E034B (12/01)

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

SIGNATURE: Lisa R. Eisenberg Lisa R. Eisenberg 5/17/02 (561) 394-5807
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #