2001 UNIFORM BUSINESS REPORT (UBR) Apr 25, 2001 8:00 am Secretary of State DOCUMENT # P00000095213 GIFTS 4 ALL, INC. 04-25-2001 90297 001 ****75.00 04-25-2001 90297 002 ****75.00 Principal Place of Business Mailing Address 9044 NW 61ST STREET 9044 NW 61ST STREET TAMARAC FL 33321 TAMARAC FL 33321 3 H U O U 2. Principal Place of Business 3. Mailing Address 10. Box 26654 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65 - 105/322 *lam*arac Not Applicable Country Zip 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 GRUSHOFF, KENNETH Street Address (P.O. Box Number is Not Acceptable) 5450 NW 33RD STREET STE 111 FT LAUDERDALE FL 33309 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, typed or printed name of registered agent and title if applicable. DATE (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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS PID TITLE Change ☐ Addition ☐ Delete LEJA, CARMELA NAME NAME LEJA, CARMELA STREET 9044 NW 615T STREET ADDRÉSS STREET ADDRESS 9044 NW 61ST STREET TAMARAC, FL 33321 CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL 33321 Change ☐ Delete TITLE Addition TRAYNOR, EILEEN NAME TRAYNER, ELIEEN 9044 NW 61 ST STREET STREET ADDRESS STREET ADDRESS 9044 NW 61ST STREET TAMARAC, FL 33321 CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL 33321 TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP