FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P010000 43251 Gift Box, Inc. 02 JUL -3 PH 4: 04 Jennyls SEURETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE Principal Place of Business 2200 NE 14th Street Mailing Address 3500 NE 3200 NE 14th Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State om pano Beach, Fi **FEI Number** Pompano Applied For ไปอิปิส 6S -Not Applicable <sup>%</sup> 33062 \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent Donal DO NOT WRITE Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 3°3062 tompano 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. (NOTE: Registered Agent signature required when represented JIAIL 9. This corporation is eligible to satisfy its Intangible Jenuary 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Tax filing requirement and elects to do so. Election Campaign Financing \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fee Make Chack Payable to Department of State 11. OFFICERS AND DIRECTORS THE Director TIRE CR2E034B (12/01 Jest Patnik NAME NAKE 3200 NE 14th street Fompano Bach, Fl STREET ACCRESS STREET ADORESS CITY-ST-ZIP ompano 33062 CTTY-SI-ZP nne TITLE. HANG STREET ANYMESS STREET ADORESS CITY-ST-ZIP 005 CITY-SE- DP TITLE \*\*\*\*150.00 rae NAME STREET ADDRESS STREET ADORESS DO NOT WRITE COTY-ST-ZIF C/TY-SI-7/P ·mle TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TIRE UILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-SL-77P TITLE TITLE NAME STREET ADDRESS STIGHT ADDRESS CITY-ST-ZP CITY-ST DP 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 4.30.02 954-345-0429 SIGNATURE:

O MAKE OF BIOMING OFFICER OR DIRECTOR