2003 FOR PROFIT CORPORATION

FILED May 01, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P01000058857 DOCUMENT # 1. Entity Name 05-01-2003 90792 014 ***150.00 SMART CARD & GIFT, INC. Principal Place of Business Mailing Address 9613 89615 U. S. 1 2930 2ND PLACE S.W. **6080201** SEBASTIAN FL 32958 VERO BEACH FL 32968 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 65-1116195 Not Applicable Country= Country ~⁻ \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GUIST, DEBRA L Street Address (P.O. Box Number is Not Acceptable) 2930 2ND PLACE S.W. VERO BEACH FL 32968 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition GUIST. DEBRA L NAME NAME STREET ADDRESS 2930 2ND PLACE S.W. STREET ADDRESS VERO BEACH FL 32968 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE ☐ Change NAME GUIST, JAMES R NAME STREET ADDRESS 2930 2ND PLACE S.W. STREET ADDRESS CITY-ST-ZIP VERO-BEACH FL 32968 CITY-ST-ZIP. TITLE Delete TITLE Change 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-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE Change TITLE Addition

12. 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 10 or Block 11 if changed, or on an attachment with

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP