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2002 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2002 8:00 am Secretary of State P01000101355 DOCUMENT # 03-25-2002 90156 015 ***150.00 1. Entity Name SOUTH ATLANTIC GIFTS, INC. Mailing Address Principal Place of Business 2216 SOUTH ATLANTIC AVENUE 2218 SOUTH ATLANTIC AVENUE DAYTONA BEACH SHORES FL 32118 DAYTONA BEACH SHORES FL 32118 3. Mailing Address 2. Principal Place of Business 88 S. HALIFAX DRIVE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 756666 ORMONS BEACH Not Applicable Zip Country \$8.75 Additional Ζiρ Country 5. Certificate of Status Desired Fee Required 32174 - 4539 VOLU518 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name - - -HANNA, ELENA Street Address (P.O. Box Number is Not Acceptable) 88 SOUTH HALIFAX DR ORMOND BEACH FL 32176 Zip Code City 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** (NOTE: Registered Agent signature required when reinstalling) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Das Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. (9/01)PRETIDENT ☐ Addition ☐ Delete TITLE TITLE MICHEL HANNY NAME CR2E034 88. 5. HALLEAN PRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH, 32174-6539 ☐ Change ☐ Addition SITARIS Oelete TITLE TITLE FLENA HANNA NAME 88 S. HALIFAX PRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ORMONP BEACH FL BAITY-6534 ☐ Addition Change ☐ Delete TITLE NAME NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE: