

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000001293

FILED  
Apr 28, 2002 8:00 AM  
Secretary of State

**Entity Name:** US GIFT AND FLORAL COMPANY, INC.

**Current Principal Place of Business:**

4175 NW 99 LANE  
CORAL SPRINGS, FL 33076 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 140272  
CORAL GABLES, FL 33114 US

**New Mailing Address:**

39120 ARGONAUT WAY  
PMB 265  
FREMONT, CA 94538 US

**FEI Number:** 65-0462015

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HOROWITZ, STEVEN J  
4175 NW 99 LANE  
CORAL SPRINGS, FL 33076 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HOROWITZ, STEVEN J  
Address: 4715 NW 99 LANE  
City-St-Zip: CORAL SPRINGS, FL

Title: D ( ) Delete  
Name: SHAMES, CARY B  
Address: 35 GOLDEN EAGLE LN  
City-St-Zip: LITTLETON, CO 80127

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN J. HOROWITZ

D

04/28/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date