FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 2:17

DOCUMENT # P94000044758 (8)

1. Corporation Name

GIFT AMERICA INC.

Principal Place of Business: 22675 SW 53 AVE, BOCA RATON FL 33433

Mailing Address: 22675 SW 53 AVE, BOCA RATON FL 33433

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/10/1994

3a. Date Dissolved:

4. FEI Number: 65-0509513

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. The corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☑ No

2. Principal Place of Business (change):
21. 11866 SW 13TH ST
22. # 121
23. P. PINES FLORIDA
24. 33025
25. USA

2a. Mailing Address (change):
26. 11866 SW 13TH STREET
27. # 121
28. P. PINES FLORIDA
29. 33025
30. USA

9. Name and Address of Current Registered Agent

MEIJAARD, CORNELIS A
11866 SW 13TH ST.
PEMBROKE PINES FL 33025

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City — FL
85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 617.0502, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

SIGNATURE: [signature] CORNELIS MEIJAARD PRESIDENT 04/28/95

12. OFFICERS AND DIRECTORS

SECRETARY
MORAIMA MERLADE MEIJAARD
11866 SW 13TH STR
P PINES FLORIDA 33025

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

REMITTED BY MAY 1

14. I, the undersigned, certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath.

SIGNATURE: [signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — 04/28/95 (305) 430-8568

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