

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
TAMARA B. MARZANO
Secretary of State
CHRISTOPHER A. LUTHER, RACIAL CLERK

APPROVED
AND
FILED

95 APR -7 AM 6:02

DOCUMENT # P94000063415 (1)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE GIFT SOURCE, INC.

1. Principal Office Address 11071 NW 18TH DR. PLANTATION FL 33322		2a. Mailing Address 11071 NW 18TH DR. PLANTATION FL 33322	
2. Principal Office Telephone 21		2a. Mailing Address 26	
3. Date of Last Report 08/29/1994		3a. Date of Last Report	
4. FIC Number 65-0517181		4a. Applied For Not Applicable	
5. Certificate of Status Desired 8.75 Additional Fee Required		5. Certificate of Status Desired 8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution 5.00 May Be Added to Fees		6. Election Campaign Financing Trust Fund Contribution 5.00 May Be Added to Fees	
7. The corporation has liability for intangible tax under S. 199.032, Florida Statutes. Yes ☒ No ☐		7. The corporation has liability for intangible tax under S. 199.032, Florida Statutes. Yes ☒ No ☐	
9. Name and Address of Current Registered Agent BOCK, SHELLEY G 11071 NW 18TH DR. PLANTATION FL 33322		10. Name and Address of New Registered Agent	
11. The undersigned, in compliance of Sections 607.05(2) and 607.15(2), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the new address set forth 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 fully qualified and accept the obligations of Section 607.05(2), Florida Statutes.		11. The undersigned, in compliance of Sections 607.05(2) and 607.15(2), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the new address set forth 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 fully qualified and accept the obligations of Section 607.05(2), Florida Statutes.	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 President NAME SHELLEY G BOCK ADDRESS 11071 NW 18TH DR. PLANTATION, FL 33322		13.1 President NAME SHELLEY G BOCK ADDRESS 11071 NW 18TH DR. PLANTATION, FL 33322	
12.2 Vice President NAME ADDRESS		13.2 Vice President NAME ADDRESS	
12.3 Secretary NAME ADDRESS		13.3 Secretary NAME ADDRESS	
12.4 Treasurer NAME ADDRESS		13.4 Treasurer NAME ADDRESS	
12.5 Director NAME ADDRESS		13.5 Director NAME ADDRESS	
12.6 Director NAME ADDRESS		13.6 Director NAME ADDRESS	
12.7 Director NAME ADDRESS		13.7 Director NAME ADDRESS	
12.8 Director NAME ADDRESS		13.8 Director NAME ADDRESS	
12.9 Director NAME ADDRESS		13.9 Director NAME ADDRESS	
12.10 Director NAME ADDRESS		13.10 Director NAME ADDRESS	

SIGNATURE:

Shelley G Bock
SHELLEY G BOCK

4/03/95

(305) 424-8135