PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

| | | PLEASE READ A | ALL INSI | RUCTI | ONS BEFORE C | OMPLET | | | |
|--|-------------------------|---------------|--------------------|---|---|---|---|-----------------|--|
| • | PĽICAT FOR STATEI | | | | RTMENT OF STATE CORPORATIONS | | APPRO AN FILI | DVED D ED | |
| DOCUMENT # P 94000073065 | | | | | | | 97 FEB 28 PM 2: 38 | | |
| KEY WEST GIFTS TOO, INC. | | | | | | SECRETARY OF STATE TALLAHASSEE, FLORIDA | | | |
| Mailing Address Principal Place of Business 9 1/2 US Highway 1 | | | | | | 3000021033235 -03/04/97-01032-007 ******8.75 ******8.75 | | | |
| Key West, Florida 33040 If above addresses are incorrect in any way, line through incorrect information and enter correction below. | | | | | | 3000021033235 -03/04/9701032008 ****915.00 ****915.00 | | | |
| | | | | | ipal Office Address, If Applicable | | Date Incorporated or Qualified | | |
| Suite, Apt. #, etc. Suite, Apt. #, | | | | etc. | | To Do Business in Florida 10/3/94 5. FEI Number Applied For | | | |
| 1 | | | City & State | | | 65-0528 504 Not Applicable | | | |
| Zip Country 33045 USA | | Zıp | p Country | | 6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status | | | | |
| 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) | | | | | | | | | |
| Title(s) | | | | Street Address of Each Officer and/or Director 3 (Do NOT Use Post Office Box Numb | | lumbers) | City / | State / Zip | |
| D | MILLAR, WILLIAM R | | | | 9 1/2 US HIGHWAY 1 | | KEY WEST, FL | 33040 | |
| D,P RICE-MILLAR, CHERYL | | | 9 1/2 US HIGHWAY 1 | | | KEY WEST, FL | 33040 | | |
| D,S,T SILVANO, JOSEPHINE | | | | 3201 FLAGLER AVE., APT. 60 | | PT. 601 | KEY WEST, FL | 33040 | |
| | | | | DEMOTATEL | | | 96-97 | | |
| | | | | | heing i A | EWE | 2/28/9 | 7 | |
| | | | | | | | Q; ae | 130/67 | |
| 8. Name and Address of Current Registered Agent Name | | | | | | | 9. Name and Address of New Registered Agent | | |
| RICE-MILLAR, CHERYL | | | | | | P.O. Box Number is Not Acceptable) | | | |
| 9 1/2 US HIGHWAY 1 KEY WEST, FL 33040 | | | | | | Bireet Address (P.O. Box Number is Not Acceptable) | | | |
| · · · · · · · · · · · · · · · · · · · | | | | | Suite, Apt. #, Etc. | | 5 | | |
| • | | | | | City | City State Zip Code | | | |
| 10. I, being appointed the registered Igent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Rigistered Agent Agent Page Page Page Page Page Page Page Page | | | | | | | | | |
| 11. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box (See other side for additional information.) | | | | | | | | | |
| 12. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No (See other side for information on intangible tax.) | | | | | | | | | |
| 13. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. | | | | | | | | | |
| SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayline Phone # | | | | | | | | | |