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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000025559

1. Corporation Name

GIFTS & MORE, INC. HARDROCK FINANCIAL GROUP, INC.

Mailing Address

FILED Feb 23, 1999 8:00 am **Secretary of State**

02-23-1999 90042 005 ***150.00



Principal Place of Business 5493 W IRLO BRONSON MEMORIAL HWY 5493 W IRLO BRONSON MEMORIAL HWY KISSIMMEE FL 34746-4713 KISSIMMEE FL 34746-4713 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 03/28/1995 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business 65-0576681 Not Applicable 2638 N.O.B.T. 2638 N.O.B.T. Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing \Box Added to Fees KISSIMMER Trust Fund Contribution KISSIMMER 28 8. This corporation owes the current year Intangible 30 OSCEOLA Personal Property Tax. □ No 29 3474/ 25 OSCEOLA 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent KHORSANDI, BAHRAM B Street Address (P.O. Box Number is Not Acceptable) 2638 N.O.B.T. KISSIMMEE FL 34744 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change ☐ Addition DELETE 1 f TITLE TITLE KHORSANDI, OMID 12 NAME NAME 8805 BAYHILL BLVd. 5493 W. HWY. 192 1.3 STREET ADDRESS STREET ADDRESS ORHANDO FL. 32819 KISSIMMEE FL 34746 1.4 CITY-ST-ZIP CRY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP Change ___ Addition DELETE 3.1 TITLE TITLE 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4, CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition □ DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 6.1 TITLE Change ☐ Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR

Corsa

407-931-0000