

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000079772 (6)

1. Corporation Name  
IT'S A GIFT, INC.



Principal Place of Business Mailing Address  
800 HAMPTON COURT 800 HAMPTON COURT  
FT. LAUDERDALE FL 33326 FT. LAUDERDALE FL 33326

3. Date Incorporated or Qualified 10/13/1995 3a. Date of Last Report

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Zip Country 29 Zip Country  
24 25 29 30

4. FEI Number 65-0628754 Applied For Not Applicable  
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. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent  
BREGMAN, HOWARD  
777 SOUTH FLAGLER DRIVE  
SUITE 310 EAST  
WEST PALM BEACH FL 33401  
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 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent Signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS  
1.1 TITLE D  
1.2 NAME MCKENNA, MYRA  
1.3 STREET ADDRESS 800 HAMPTON COURT  
1.4 CITY-ST-ZIP FT. LAUDERDALE FL 33326  
1.5 TITLE D  
1.6 NAME BURKE, PHYLLIS  
1.7 STREET ADDRESS 800 HAMPTON COURT  
1.8 CITY-ST-ZIP FT. LAUDERDALE FL 33426  
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