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PROFIT CORPORATION

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS APPROVED

97 MAY -1 PH 12: 47

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ANNUAL REPORT 1997

GIFT TIME, INC. Principal Place of Business Mailing Address 7742 APPLE TRRE CIRCLE 7742 APPLE TREE CIRCLE ORLANDO, FL 32819 ORLANDO, FL 32819 3. Date Incorporated or Qualified 3s. Date of Last Report 01/12/1996 N/A 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 Not Applicable Suite, Apt # etc. Suite, Apt. #, etc. \$8.75 Additional 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 Added to Fees 28 Zιρ Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032. Yes No 29 30 Florida Statutes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name PATEL, KIRAN R. Street Address (P.O. Box Number is Not Acceptable) 7742 APPLE TREE CIRCLE ORLANDO, FL 32819 83 City 84 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 lamiliar 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. 26% TITLE ☐ DELETE 1.1 TITLE 400002171264---1.2 NAME NAME PATEL, KIRAN R. 1.3 STREET ADDRESS STREET ADOPESS 7742 APPLE TREE CIRCLE ****165.00 ****165.00 CITY-ST-ZIF ORLANDO, FL 32819 1.4 CITY-ST-ZIP TITLE DELETE Change Addition 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS C174 - ST - 7:P 2. 4 CITY - ST - ZIP TO.E DELETE 3.1 TITLE Change Addition NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY ST-ZIP 3.4. CITY - ST - ZIP DELETE TITLE 41 TITLE ☐ Change Addition TAME 4. 2 NAME STREET ADDRESS 43 STREET ADDRESS CITY ST-ZIF 44 CITY-ST-ZIP DELETE THE 5 t TITLE Addition NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** 54 CITY-ST-ZIP City-St-ZiP TITLE DELETE 6.1 TITLE Addition NAME 6 2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 64 CITY-ST-ZIP

14. Too 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KIRAN R. PATEL

4/30/97

407-351-4141