

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**May 04, 1999 8:00 am**  
**Secretary of State**

05-04-1999 90175 001 \*\*\*150.00

**DOCUMENT # P97000023523**

1. Corporation Name  
**GLOBAL GIFTS, INC.**

Principal Place of Business

**3900-9TH STREET NORTH  
ST. PETERSBURG FL 33703**

Mailing Address

**3900-9TH STREET NORTH  
ST. PETERSBURG FL 33703**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**03/14/1997**

4. FEI Number

**59-3438886**

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

**DEW, JOHN C ESQ.  
150 SECOND AVENUE NORTH  
SUITE 1500  
ST. PETERSBURG FL 33701**

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

**MARK BROUGHTON V.P.**

DATE

**4-29-99**

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **PD  
BROUGHTON, JAMES E**  
STREET ADDRESS **3900-9TH STREET NORTH**  
CITY-ST-ZIP **ST. PETERSBURG FL 33703**

TITLE ☐ DELETE

NAME **STD  
BROUGHTON, KAY T**  
STREET ADDRESS **3900-9TH STREET NORTH**  
CITY-ST-ZIP **ST. PETERSBURG FL 33703**

TITLE ☐ DELETE

NAME **VP  
BROUGHTON, JAMES E JR.**  
STREET ADDRESS **3900-9TH STREET NORTH**  
CITY-ST-ZIP **ST. PETERSBURG FL 33703**

TITLE ☐ DELETE

NAME **VP  
DELUCIA, BROOKE B**  
STREET ADDRESS **3900-9TH STREET NORTH**  
CITY-ST-ZIP **ST. PETERSBURG FL 33703**

TITLE ☐ DELETE

NAME **VP  
BROUGHTON, MATTHEW S**  
STREET ADDRESS **3900-9TH STREET NORTH**  
CITY-ST-ZIP **ST. PETERSBURG FL 33703**

TITLE ☐ DELETE

NAME **VP  
BROUGHTON, MARK**  
STREET ADDRESS **3900 9TH ST N**  
CITY-ST-ZIP **ST PETERSBURG FL 33703**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)