2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P97000023523** Apr 04, 2000 8:00 am Secretary of State GLOBAL GIFTS, INC. 04-04-2000 90086 004 ***150.00 Principal Place of Business Mailing Address 3900-9TH STREET NORTH 3900-9TH STREET NORTH 21 ST. PETERSBURG FL 33703-4651 ST. PETERSBURG FL 33703 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3438886 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DEW, JOHN C ESQ. Street Address (P.O. Box Number is Not Acceptable) 150 SECOND AVENUE NORTH **SUITE 1500** ST. PETERSBURG FL 33701 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Delete TITLE TITLE BROUGHTON, JAMES E NAME NAME STREET ADDRESS 3900-9TH STREET NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33703 ☐ Change Addition TITLE ☐ Delete TITLE BROUGHTON, KAY T NAME NAME STREET ADDRESS 3900-9TH STREET NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33703 ☐ Addition TITLE Change ☐ Delete TITLE BROUGHTON, JAMES E JR. NAME NAME STREET ADDRESS 3900-9TH STREET NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33703 Addition ☐ Change ☐ Delete TITLE DELUCIA, BROOKE B NAME NAME STREET ADDRESS 3900-9TH STREET NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33703 Delete ☐ Change Addition TITLE TITLE **BROUGHTON, MATTHEW S** NAME NAME 3900-9TH STREET NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ST. PETERSBURG FL 33703 ☐ Change ☐ Addition ☐ Delete TITLE TITLE BROUGHTON, MARK NAME NAME STREET ADDRESS STREET ADDRESS 3900 9TH ST N CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33703 13. 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 report or supplemental 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 11 or Block 12 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 #