2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 18, 2000 8:00 am Secretary of State DOCUMENT # **P97000049534** 1. Entity Name TANEAU'S GIFT CONNECTION CORPORATION 05-18-2000 90361 039 ***150.00 Principal Place of Business Mailing Address 11 AMBERJACK RD 226-5 SOLANA RD. SUITE 176 PONTE VEDRA FL 32082 PONTE VEDRA BEACH FL 32082 2. Principal Place of Business 3. Mailing Address 20-5 SOLAWARD DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number 59-3449068 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TANTON, CYNTHIA Street Address (P.O. Box Number is Not Acceptable) 11 AMBERJACK ROAD PONTE VEDRA BEACH FL 32082 Zip Code FL 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) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 Change ☐ Delete TITLE TITLE TANTON, CYNTHIA V NAME NAME STREET ADDRESS STREET ADDRESS 11 AMBERJACK RD CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 ☐ Addition ☐ Delete Change TITLE MCRORY, ALICE M NAME NAME STREET ADDRESS STREET ADDRESS 12217 CAP FERRAT ST CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32224 Change ☐ Addition ☐ Delete TITLE TITLE NAME PATNEAU, AUSTIN NAME STREET ADDRESS STREET ADDRESS 618 BLUE HERON DR CITY-ST-ZIP CITY-ST-ZIP **KNOXVILLE TN 37922** ☐ Addition ☐ Change TITLE □ Delete TITLE STUTTS, MARY NAME NAME STREET ADDRESS STREET ADDRESS 1709 LEEWARD DR CITY-ST-ZIP CITY-ST-ZIP **NEPTUNE BEACH FL 32266** Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

3. 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR SIRECTOR

4/30/2000

642-4488