2002 UNIFORM BUSINESS REPORT (UBR)

May 19, 2002 8:00 am Secretary of State P97000049534 DOCUMENT # 1. Entity Name 05-19-2002 90226 033 ***150.00 TANEAU'S GIFT CONNECTION CORPORATION Principal Place of Business Mailing Address 226-5 SOLANA RD, PMB 176 11 AMBERJACK RD PONTE VEDRA FL 32082 PONTE VEDRA BEACH FL 32082 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3449068 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TANTON, CYNTHIA Street Address (P.O. Box Number is Not Acceptable) 11 AMBERJACK ROAD PONTE VEDRA BEACH FL 32082 Zip Code City 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, typed or printed name of registered agent and title if applicable. (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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 R2E034 (9/01) TITLE ☐ Delete TITLE Change ☐ Addition TANTON, CYNTHIA V NAME NAME 11 AMBERJACK RD STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE MCRORY, ALICE M NAME NAME 12217 CAP FERRAT ST STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32224 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PATNEAU, AUSTIN NAME 618 BLUE HERON DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **KNOXVILLE TN 37922** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STUTTS, MARY NAME NAME STREET ADDRESS 1709 LEEWARD DR STREET ADDRESS **NEPTUNE BEACH FL 32266** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Defete TITLE Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

CITY-ST-ZIP

TITLE

NAME, STREET ADDRESS

☐ Delete

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

STREET ADDRESS

3/3/02 904-285-545

☐ Change

■ Addition

FILED