2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 02, 2000 8:00 am Secretary of State DOCUMENT # P97000084482 GIFTMAX, INC. 02-02-2000 90006 001 ***600.00 Principal Place of Business Mailing Address 1414 SW 13TH COURT 2055 9TH ST N POMPANO BEACH FL 33069-4709 NAPLES FL 34102 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-3473822 Not Applicable Country 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 PONOROF, ALFRED Street Address (P.O. Box Number is Not Acceptable) **1414 SW 13TH COURT** POMPANO BEACH FL 33069 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 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, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE PONOROFF, ALFRED NAME NAME STREET ADDRESS STREET ADDRESS 1414 SW 13TH COURT CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 Change ☐ Addition ☐ Defete TITLE DITTE NAME NAME PONOROFF, ROBERT STREET ADDRESS STREET ADDRESS 1414 SW 13TH COURT CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 Change ☐ Addition □ Delete TITLE TITLE NAME PONOROFF, HENRY NAME STREET ADDRESS STREET ADDRESS 1414 SW 13TH COURT CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 ☐ Change ☐ Addition ☐ Delete TITLE NAME PONOROFF, AUDREY NAME STREET ADDRESS STREET ADDRESS 1414 SW 13TH COURT CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information e and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director red to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with th indicated on this report or supplemental report is true of the corporation or the receiver or trastee empower changed, or on an attachment SIGNATURE!