

2001 UNIFORM BUSINESS REPORT (UBR)

18192

DOCUMENT # P97000093386 (5)

1. Entity Name

VALUE CARD & GIFT, INC.

Principal Place of Business

8912 N. MILITARY TRAIL
PALM BEACH GARDENS, FL 33410

Mailing Address

8912 N. MILITARY TRAIL
PALM BEACH GARDENS, FL
33410

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0793727

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

99-01

6. Name and Address of Current Registered Agent

ROYCE, RAYMOND W.
4400 PGA BLVD.
PALM BEACH GARDENS, FL 33410

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME SLATE, GARY, M.
STREET ADDRESS 10813 EGRET POINT PL
CITY-ST-ZIP W. PALM BEACH FL 33412

TITLE VP ☐ Delete
NAME SLATE, SUZANNE
STREET ADDRESS 10813 EGRET POINT PL
CITY-ST-ZIP W. PALM BEACH, FL 33412

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
600004013656-0-0
-04/17/01-01077-013
****450.00 ****450.00

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 an officer like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GARY SLATE, PRESIDENT

4/02/2001 561-624-4121

Date

Daytime Phone #

CR2E034 (11/00)

Pg 29-

VALUE CARD & GIFT, INC.
8912 North Military Trail
Palm Beach Gardens, Florida 33410
561-624-4121

March 20, 2001

Florida Department Of State
Division Of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Document # P97000093386
FEI Number: 65-0793727

To Whom It May Concern:

I am writing to ask for a reversal of the Administrative Dissolution which was filed against me on September 24, 1999. I just found out that my corporation had been dissolved when my new bookkeeper mentioned to me that I had not received a Uniform Business Report for the current year. until recently and prior to 1999 all my tax work, document filings and other important paperwork had been the responsibility of my wife, who is the Vice President of my corporation, Suzanne Slate. We became involved in divorce proceedings in 1999, but she continued to work as bookkeeper for Value Card & Gift, Inc. I was unaware that she was sabotaging my business by destroying important documents and neglecting to file several important papers, including my annual report.

My new bookkeeper has prepared an Annual Report for 1999, 2000 and 2001 which I am sending along with a check in the amount of \$450.00 to cover each year. Please consider my request for reinstatement as I was the victim of dishonorable actions. Thank you for your attention to this matter.

Sincerely,



Gary Slate, President
Value Card & Gift, Inc.