2000 UNIFORM BUSINESS REPORT (UBR) FILED May 01, 2000 8:00 am Secretary of State DOCUMENT # **P98000007380** ORIGINAL PERSONALIZED GIFTS, INC. 05-01-2000 90450 045 ***150.00 Mailing Address Principal Place of Business P.O. BOX 840009 P.O. BOX 840009 HOLLYWOOD FL 33084 HOLLYWOOD FL 33084-2009 Principal Place of Business Mailing Address 1079 Escondido 21079 Escondielo (Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number 65-0807886 Not Applicable \$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 BERNSTEIN, MARK CPA Street Address (P.O. Box Number is Not Acceptable) 5001 S. UNIVERSITY DRIVE #A DAVIE FL 33328 Zip Code City 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) 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 11. 12. Change ☐ Addition ☐ Delete TITLE TITLE NAME LEEFAR, MARCY 21079 Escondido 2079 ESCONDIDO 21079 ESCONDIDO STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33028 BOCO RATON F 1 3343 3343*3* CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete NAME NAME LEEFAR, ANDREW STREET ADDRESS STREET ADDRESS 21079 ESCONDIDO WAY CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33028 ☐ Addition Change TITLE Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE S. 15 ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 coort 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 of the receiver or trusted 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

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ Delete

SIGNATURE.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

14-21-00 /477551

Addition

☐ Change

Daytime Phone #