

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000024760

1. Entity Name
SPICE ISLAND GIFTS, INC.

FILED
May 12, 2000 8:00 am
Secretary of State

05-12-2000 90044 014 ***158.75

Principal Place of Business
2871 N OAKLAND FOREST DR
APT 201
FT LAUDERDALE FL 33309

Mailing Address
P.O. BOX 101375
FT LAUDERDALE FL 33310-1375



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 4112 NE 21 AVE		3. Mailing Address Suite, Apt. #, etc.	
City & State Ft. Lauderdale, FL		City & State	
Zip 33308	Country USA	Zip	Country
4. FEI Number 65-0887851		Applied For Not Applicable	
5. Certificate of Status Desired		8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent JACK, JUDITH 2871 N OAKLAND FORREST DR FT LAUDERDALE FL 33309		7. Name and Address of New Registered Agent Name Richard Dragin Street Address (P.O. Box Number is Not Acceptable) 4112 NE 21 AVE City Ft. Lauderdale, FL Zip Code 33308	
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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 Richard Dragin DATE 4/26/2000

(NOTE: Registered Agent signature required when reinstating)

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, 2000 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
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JACK, JUDITH 2871 N. OAKLAND FORREST DR 201 FT LAUDERDALE FL 33309	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JACK, JUDITH 4112 NE 21 AVE Ft. Lauderdale, FL 33308
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DRAGIN, RICHARD 2871 N. OAKLAND FORREST DR 201 FT LAUDERDALE FL 33309	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DRAGIN, RICHARD 4112 NE 21 AVE Ft. Lauderdale, FL 33308
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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.

SIGNATURE: Richard Dragin DATE 4/26/2000 (305) 887-9811

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)