2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 08:00 AM P98000048073 DOCUMENT# 1. Entity Name **Secretary of State** TOP THIS UNIQUE GIFTS, INC. Principal Place of Business Mailing Address 1731 SHADY LEAF DRIVE 2824 BEACH BLVD., S. VALRICO FL GHLFPORT FL 33594 33707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3522399 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent D'AMBRA JOANN 1731 SHADY LEAF DRIVE Street Address (P.O. Box Number is Not Acceptable) VALRICO FL33594 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. 04/30/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VPT TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) X Change JOHN MAME NAME D'AMBRA JOHN 2824 BEACH BLVD STREET ADDRESS 1731 SHADY LEAF DR STREET ADDRESS CITY-ST-ZIP GILEPORT FL 33707 VALRICO CITY-ST-ZIP PS ☐ Delete TITLE X Change NAME JOANN D NAME JOANN D'AMBRA STREET ADDRESS 2824 BEACH BLVD STREET ADDRESS 1731 SHADY LEAF DR CITY-ST-ZIP GULFPORT FL 33707 CITY-ST-ZIP VALRICO FL33594 Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME 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.

04/30/2001

Date

Daytime Phone #

JOANN D'AMBRA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _