

AMENDED

2000 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # P99000027560

1. Entity Name

The Gift Solution

FILED SECRETARY OF STATE

00 NOV 17 PH 4:16

Principal Place of Business Mailing Address ← same
3438 East Lake Rd.
SUITE # 8
Palm Harbor, FL 34685

2. Principal Place of Business 3. Mailing Address
3438 East Lake Rd 3438 East Lake Rd
Suite, Apt. #, etc. # 8 Suite, Apt. #, etc. # 8

DO NOT WRITE IN THIS SPACE

City & State Palm Harbor, FL Palm Harbor, FL
Zip 34685 Country Pinellas Zip 34685 Country Pinellas

4. FEI Number 59-3569956 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Kristen Menosky
4888 Valley Field Drive
Oldsmar, FL 34677

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)

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

Table with 5 rows for officers and directors. Includes titles like Secretary, Treasurer and names like Theresa A. Vessey.

Table with 5 rows for additions/changes to officers and directors. Includes titles like Secretary, Treasurer, President, Vice President and names like Antonina M. Vollmer, Kristen Menosky.

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: Kristen Menosky
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11-10-00 (121) 772-7664
Date Daytime Phone #

CR2E034 (9/99)

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P99-
27562

October 15, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: The Gift Solution
P99000027560
4888 Valley Field Drive
Oldsmar, FL 34677
Tax ID #59-3569956

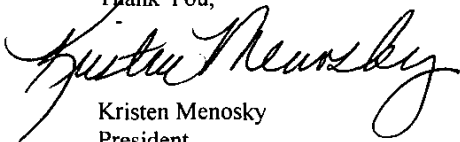
To Whom it may Concern,

Please be advised as of July 15, 2000 Theresa A. Vessey has resigned from the board of directors and relinquished all ownership in the above referenced company, The Gift Solution, Inc. The position of Secretary/Treasurer has been filled by Antonina M Vollmer. The current board of directors are as follows:

President: Kristen Menosky
Vice-President: Antonina M. Vollmer
Secretary: Antonina M. Vollmer
Treasurer: Antonina M. Vollmer

If you have any questions regarding this change, or if more information is required, please feel free to contact me at 727-772-7664.

Thank You,



Kristen Menosky
President
The Gift Solution

