2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER

FILED DOCUMENT # P99000091456 Jan 27, 2000 8:00 am 1. Entity Name **Secretary of State** PREGIFT.COM, INC. 01-27-2000 90071 006 ***150.00 Principal Place of Business Mailing Address 8855 COLLINS AVE..NO.1204 8855 COLLINS AVE., NO.1204 SURFSIDE FL 33154-3599 SURFSIDE FL 33154 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 65-0955606 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required ... 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DRESDEN DICKSON, L.JAMES O. Box Number is Not Acceptable) Street A #103 4707 140TH AVE., NORTH, STE. 309 **CLEARWATER FL 33762** 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ■ Addition TITLE ☐ Delete TITLE DRESDEN, BRYAN NAME NAME STREET ADDRESS STREET ADDRESS 8855 COLLINS AVE., NO. 1204 CITY-ST-ZIP CITY-ST-ZIP SURFSIDE FL 33154 ☐ Addition ☐ Change ☐ Delete TITLE MENSH, BRETT NAME NAME STREET ADDRESS 500 WEST 43RD. ST., APT. 25G STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10036** ☐ Change Addition ☐ Delete TITLE DRESDEN, SCOTT C NAME STREET ADDRESS 222 MAMARONECK AVE., NO.211 STREET ADDRESS CITY-ST-ZIP WHITE PLAINES NY 10605 CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME SHELDON, STUART NAME STREET ADDRESS STREET ADDRESS 120 TEXAS CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94107 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 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 of 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 13. I hereby certify that the information of the corporation or the receive changed, or on an attachment