

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **V38808**

(4)

1. Corporation Name

THE PERFECT GIFT, INC.

Principal Place of Business

**6550 N ATLANTIC AVE
CAPE CANAVERAL FL 32920**

Mailing Address

**6550 N ATLANTIC AVE
CAPE CANAVERAL FL 32920**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/22/1992

4. FEI Number

59-3124664

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**WILLIAMS, PHILLIP D
6550 N ATLANTIC AVE
CAPE CANAVERAL FL 32920**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

NAME **WILLIAMS, DONNA LEE**

STREET ADDRESS **670 JAVA RD**

CITY-ST-ZIP **COCOA BEACH FL**

TITLE **VST** ☐ DELETE

NAME **WILLIAMS, PHILLIP DAVID**

STREET ADDRESS **670 JAVA RD.**

CITY-ST-ZIP **COCOA BEACH FL**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

500002605745

-08/03/98--01101--014

*****150.00**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:


Donna Lee Williams

7-10-98 (107) 799-4438

FILED
Jul 31 1998 8:00am
Secretary of State



CR2E034 (5/98)


The Perfect Gift, Inc.
6550 N Atlantic Ave
Cape Canaveral, Fl
32920
(407) 799-4438

July 28, 1998

Corporation Record Bureau
Annual Report Section
P.O. Box 6327
Tallahassee, Fl 32314

To Whom IT May Concern,

Enclosed, please find a copy of the letter I received from you. I called the number on the letter and was told to write another letter and send it to a different address.

I did not for some unknown reason receive an annual report form. I did however receive a second notice form. Enclosed, you will find a letter that I had sent in response to that letter along with my \$150.00 check.

If when you receive this, I can speak to a real person to straighten this out, I would really appreciate it. I try very hard to stay on top of things and never would have not sent this in if I had gotten the original Annual Report Papers.

Could someone please check with the powers that be and see if I am in the computer to receive an Annual Report Form and not just a second notice???

Thank you for your time.

Sincerely,



Donna L. Williams, President
The Perfect Gift, Inc.