

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90376 040 ***150.00

DOCUMENT # V59034

1. Entity Name
GIFTRAP CORPORATION

Principal Place of Business
1016 N. CLEMONS STREET
JUPITER FL 33477-3303

Mailing Address
1016 N. CLEMONS STREET
JUPITER FL 33477-3303

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0356561

Applied For

Not Applicable

Zip

Country

Zip

Country

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

LOZEAU, LOUIS JR
C/O WARNER, FOX, WACKEN, DUNGEY ET AL.
1100 SOUTH FEDERAL HIGHWAY
STUART FL 34995

Name **Louis E. Lozeau, Jr.**
 Street Address (P.O. Box Number is Not Acceptable)
1000 S.E. Monterey Commons Blvd.
Suite 208
 City **STUART** FL Zip Code **34996**

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 **Louis E. Lozeau, Jr.**

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)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	MACKIE, STEPHEN C	
STREET ADDRESS	1016 N. CLEMONS STREET	
CITY-ST-ZIP	JUPITER FL 33477-3303	
TITLE	D	<input type="checkbox"/> Delete
NAME	WALLIN, RANDY	
STREET ADDRESS	1016 N. CLEMONS STREET	
CITY-ST-ZIP	JUPITER FL 33477-3303	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	SIMMS, MICHAEL	
STREET ADDRESS	1016 N. CLEMONS STREET	
CITY-ST-ZIP	JUPITER FL 33477-3303	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 information empowered.

SIGNATURE **STEPHEN C. MACKIE**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

ATTACH # VS. 9034 / 637011

WRIGHT, PONSOLDT & LOZEAU
TRIAL ATTORNEYS, L.L.P.

1000 S.E. Monterey Commons Boulevard
Suite 208
Stuart, Florida 34996
(772)286-5566 Telephone
(772)286-9102 Facsimile

Tim B. Wright
William R. Ponsoldt, Jr.
Louis E. Lozeau, Jr.

April 17, 2002

Via Federal Express

Division of Corporations
Uniform Business Report Filings
409 East Gaines Street
Tallahassee, Florida 32399

Re: GiftRap Corporation
FEI Number: 65-0356561

Dear Sirs:

Enclosed is the 2002 Uniform Business Report and our firm check in the amount of \$150.00 which represents your filing fee for this document. Please contact me if you have any questions.

Sincerely yours,



Louis E. Lozeau, Jr.

LEL/hcg

Enclosures

cc: GiftRap Corporation