

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 03, 1999 8:00 am
Secretary of State

05-03-1999 90015 007 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 826356					
1. Corporation Name THE FRANKLIN MINT CORPORATION I					
Principal Place of Business CORPORATION TRUST CENTER 1209 ORANGE STREET WILMINGTON DE 19801			Mailing Address CORPORATION TRUST CENTER 1209 ORANGE STREET WILMINGTON DE 19801		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 06/22/1971	
4. FEI Number 23-1721100		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 the current year Intangible Personal Property Tax. ☐ Yes ☒ No			
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324			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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VDT ☐ DELETE		1.1 TITLE	☐ Change ☐ Addition	
NAME	HORNE, A.M.		1.2 NAME		
STREET ADDRESS	1209 ORANGE STREET		1.3 STREET ADDRESS		
CITY-ST-ZIP	WILMINGTON DE		1.4 CITY-ST-ZIP		
TITLE	VAS ☐ DELETE		2.1 TITLE	☐ Change ☐ Addition	
NAME	DENNY, C. M.		2.2 NAME		
STREET ADDRESS	1209 ORANGE STREET		2.3 STREET ADDRESS		
CITY-ST-ZIP	WILMINGTON DE		2.4 CITY-ST-ZIP		
TITLE	SVD ☐ DELETE		3.1 TITLE	☐ Change ☐ Addition	
NAME	LUTTHANS, KIM E.		3.2 NAME		
STREET ADDRESS	1209 ORANGE ST.		3.3 STREET ADDRESS		
CITY-ST-ZIP	WILMINGTON DE		3.4 CITY-ST-ZIP		
TITLE	DP ☐ DELETE		4.1 TITLE	☐ Change ☐ Addition	
NAME	FERRUCCI, M.A.		4.2 NAME		
STREET ADDRESS	1209 ORANGE ST.		4.3 STREET ADDRESS		
CITY-ST-ZIP	WILMINGTON DE		4.4 CITY-ST-ZIP		
TITLE	VAS ☒ DELETE		5.1 TITLE	☐ Change ☐ Addition	
NAME	WILLIAMS, M.L.		5.2 NAME		
STREET ADDRESS	1209 ORANGE ST.		5.3 STREET ADDRESS		
CITY-ST-ZIP	WILMINGTON DE		5.4 CITY-ST-ZIP		
TITLE	☐ DELETE		6.1 TITLE	☐ Change ☐ Addition	
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

14. 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 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, with all other like empowered.

SIGNATURE:

M.A. Ferrucci
M.A. FERRUCCI 4/26/99

(302) 658-7581

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)