

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 26 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F92000000673 (5)

1. Corporation Name

MIDAS LEATHERCRAFT TOOL COMPANY

Principal Place of Business

AMERICAN LEATHER COMPANY
1214 W. CASS STREET
TAMPA FL 33608
US

Mailing Address

3847 E LOOP 820 SOUTH
FORT WORTH TX 28
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/14/1992

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

4. FBI Number

75-1721123

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

Trust Fund Contribution

☐

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

City & State

City & State

23

27

24

Country

Country

76119

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FERRILL, DAVE
1214 W CASS ST
TAMPA FL 33608

81 Name

David Keith

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

1214 W Cass St

83

84

City
Tampa

FL

85

Zip Code
33606

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

David E. Keith

David Keith, Store Manager

4-12-95

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CP
NAME	THOMPSON, WRAY
STREET ADDRESS	3847 E LOOP 820 SOUTH
CITY- ST- ZIP	FORT WORTH TX 76119
TITLE	DV
NAME	MORGAN, RON
STREET ADDRESS	3847 E LOOP 820 SOUTH
CITY- ST- ZIP	FORT WORTH TX 76119
TITLE	DV
NAME	MORGAN, ROBIN L
STREET ADDRESS	3847 E LOOP 820 SOUTH
CITY- ST- ZIP	FORT WORTH TX
TITLE	DT
NAME	TITTLE, JOHN JR.
STREET ADDRESS	3847 E. LOOP 820 SOUTH
CITY- ST- ZIP	FORT WORTH TX
TITLE	V
NAME	THOMPSON, JON W.
STREET ADDRESS	3847 E. LOOP 820 SOUTH
CITY- ST- ZIP	FORT WORTH TX
TITLE	V
NAME	ANGUS, MARK J
STREET ADDRESS	3847 E. LOOP 820 SOUTH
CITY- ST- ZIP	FORT WORTH TX

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	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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(a) changes, or on an attachment with an address.

SIGNATURE:

John Tittle, Jr.

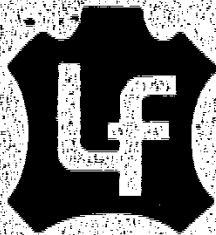
John Tittle, Jr. 4-12-95

(817)496-4414

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



The Leather Factory, Inc.

3847 East Loop 820 South - P.O. Box 80429 - Fort Worth, Texas 76106 • (817) 498-4114 • Telex: 303284 Exec. SVC • Fax: (817) 498-8808

MIDAS LEATHER CRAFT TOOL COMPANY CORPORATION ANNUAL REPORT

1995

ITEM 13. ADDITIONAL OFFICERS AND DIRECTORS:

V

FERRILL DAVID L
3847 E Loop 820 South
Fort Worth TX 76119

V

SARTOR GREGORY J
3847 E LOOP 820 SOUTH
FORT WORTH TX 76119

D

KING STEPHEN L
143 Lakeview Dr
Aledo TX 76008

D

CHASE RICHARD J
516 SOUTH SECOND STREET
MILWAUKEE WI 53204

D

HENDERSON LUTHER A
5608 MALVEY SUITE 104
FORT WORTH TX 76107

D/S

WARREN WILLIAM M
4420 WEST VICKERY BLVD
FORT WORTH TX 76185

D

HERNDON ROBERT G
P.O. BOX 961020 N/A
FORT WORTH TX 76161-0020