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FILED
May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # F92000000673 (5)

1. Corporation Name
THE LEATHER FACTORY, INC.

Principal Place of Business	Mailing Address
AMERICAN LEATHER COMPANY 1214 W. CASS STREET TAMPA FL 33606 US	3847 E LOOP 820 SOUTH FORT WORTH TX 76119-4337 US

3. Date Incorporated or Qualified: 12/14/1992
3a. Date of Last Report: 04/05/1996

2. Principal Place of Business
21
Suite, Apt #, etc
22
City & State
23
Zip
24
Country
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2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
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4. FEI Number: 75-1721123 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

DAVID KEITH
1214 W. CASS ST.
TAMPA FL 33606

10. Name and Address of New Registered Agent

81 Name: Blaine Isbell
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 [signature] 4-24-97
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	CP	☐ DELETE
NAME	THOMPSON, WRAY	
STREET ADDRESS	3847 E LOOP 820 SOUTH	
CITY-ST-ZIP	FORT WORTH TX 76119	
TITLE	DV	☐ DELETE
NAME	MORGAN, RON	
STREET ADDRESS	3847 E LOOP 820 SOUTH	
CITY-ST-ZIP	FORT WORTH TX 76119	
TITLE	DV	☐ DELETE
NAME	MORGAN, ROBIN L	
STREET ADDRESS	3847 E LOOP 820 SOUTH	
CITY-ST-ZIP	FORT WORTH TX	
TITLE	DT	☐ DELETE
NAME	TITTLE, JOHN JR.	
STREET ADDRESS	3847 E. LOOP 820 SOUTH	
CITY-ST-ZIP	FORT WORTH TX	
TITLE	V	☐ DELETE
NAME	THOMPSON, JON W.	
STREET ADDRESS	3847 E. LOOP 820 SOUTH	
CITY-ST-ZIP	FORT WORTH TX	
TITLE	V	☐ DELETE
NAME	ANGUS, MARK J	
STREET ADDRESS	3847 E. LOOP 820 SOUTH	
CITY-ST-ZIP	FORT WORTH TX	

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	DT	☒ Change ☐ Addition
4.2 NAME	Fred N. Howell	
4.3 STREET ADDRESS	3847 E. Loop 820 South	
4.4 CITY-ST-ZIP	Fort Worth, TX 76119	
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 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.

SIGNATURE: Robin L Morgan Vice President ADM 4-25-97 (817) 496-4414
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (9/96)