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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000012180 (4)

COUNTRY CRAFTS BY MARY ANN, INC.



1. OFFICE OF THE SECRETARY OF STATE 21435 SUMMERTRACE CIRCLE BOCA RATON FL 33428

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2. Filing of Report: 21, 22, 23, 24, 25, 26, 27, 28, 29, 30

3. Date of Incorporation or Qualification: 02/17/1993
3a. Date of Last Report: 02/21/1995
4. FEIN Number: 65-0403316
5. Certificate of Status Desired: []
6. Election Campaign Financing: []
8. This corporation has liability for intangible tax under s. 199.032, Florida Statute: [] Yes [] No
10. Name and Address of New Registered Agent

DEWEESE, MARY ANN 21435 SUMMERTRACE CIR. BOCA RATON FL 33428

81. Name:
82. Street Address, P.O. Box Number is Not Acceptable
83.
84. City:
85. Zip Code: FL

11. I, the undersigned, being a resident qualified person, do hereby certify that I am a resident of Florida; that I am at least 18 years old and have been duly qualified by the corporation's board of directors. I hereby accept the appointment as registered agent. I am not a partner, officer, director, or shareholder of the corporation.

Mary Ann Deweese

1-23-96

12. ADDITIONAL DEBITORS: PD DEWEESE, MARY A 21435 SUMMERTRACE CIR BOCA RATON FL 33428 VD DEWEESE, JOE A 21435 SUMMERTRACE CIR BOCA RATON FL 33428

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: [] Change [] Addition

14. I hereby certify that the information given in this report is true and correct, and that I am a resident of Florida; that I am at least 18 years old and have been duly qualified by the corporation's board of directors. I hereby accept the appointment as registered agent. I am not a partner, officer, director, or shareholder of the corporation.

SIGNATURE: Mary Ann Deweese SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-23-96 407-487-9859

CR2E034 (12/95)