

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

FILED
May 14 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 # P93000012180 (4)

1. Corporation Name
COUNTRY CRAFTS BY MARY ANN, INC.



Principal Place of Business: 21435 SUMMERTRACE CIRCLE BOCA RATON FL 33428

Mailing Address: 21435 SUMMERTRACE CIRCLE BOCA RATON FL 33428-1182

2. Principal Place of Business: 21 12960 169th Court No, Suite, Apt. #, etc.

2a. Mailing Address: 25 12960 - 169th Ct No, Suite, Apt. #, etc.

22. City & State: 23 Jupiter Fla

27. City & State: 28 Jupiter Fla

24. Zip: 29 33478, Country: 25 PBC

29. Zip: 30 33478, Country: 30 PBC

3. Date Incorporated or Qualified: 02/17/1993

3a. Date of Last Report: 01/26/1996

4. FEI Number: 65-0403316

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

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

10. Name and Address of New Registered Agent

81 Name: Mary Ann Dewese

82 Street Address (P.O. Box Number is Not Acceptable): 12960 169th Court No

83

84 City: Jupiter FL 85 Zip Code: 33478

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: Mary Ann Dewese (NOTE: Registered Agent signature required when reinstating)

DATE: 4-28-97

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	DEWESE, MARY A	
STREET ADDRESS	21435 SUMMERTRACE CIR	
CITY-ST-ZIP	BOCA RATON FL 33428	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	DEWESE, JOE A	
STREET ADDRESS	21435 SUMMERTRACE CIR	
CITY-ST-ZIP	BOCA RATON FL 33428	
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		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Mary Ann Dewese	
1.3 STREET ADDRESS	12960 - 169th Court No	
1.4 CITY-ST-ZIP	Jupiter, Fla 33478	
2.1 TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Dewese, Joe A	
2.3 STREET ADDRESS	12960 - 169th Ct No	
2.4 CITY-ST-ZIP	Jupiter Fla 33478	
3.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: Mary Ann Dewese DATE: 4-28-97 DAYTIME PHONE #: 561-744-4665

CR2E034 (9/96)