

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 383911 (5)

1. Corporation Name

ABOUT TIME CARD & GIFT SHOP, INC.



Principal Place of Business

1355 S E 17TH ST
FT LAUDERDALE FL 33316

Mailing Address

1355 S E 17TH ST
FT LAUDERDALE FL 33316

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

06/14/1971

3a. Date of Last Report

02/28/1995

4. FEI Number

59-1354188

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

MURRAY, CHARLES
2408 SE 19TH PLACE
FORT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name

MURRAY, PHYLLIS

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

2408 S.E. 19th PLACE

83

84 City

FORT LAUDERDALE, FL

85 Zip Code

33316

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 to the address indicated below, 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

Phyllis Murray

Date: 5/10/96

12. OFFICERS AND DIRECTORS

TITLE VD
NAME CAMPBELL, KATHRYN M
STREET ADDRESS 14 KINGS ROAD
CITY-ST-ZIP NAPLES, FL 00000 ☐ DELETE

TITLE SD
NAME MURRAY, PHYLLIS
STREET ADDRESS 2408 SE 19 PLACE
CITY-ST-ZIP FT LAUDERDALE, FL 00000 ☐ DELETE

TITLE PD
NAME MURRAY, CHARLES
STREET ADDRESS 2408 SE 19 PLACE
CITY-ST-ZIP FT LAUDERDALE, FL 00000 ☒ DELETE
Deceased 11/17/95

TITLE TD
NAME MURRAY, EDWARD
STREET ADDRESS 4556 NO. OCEAN DRIVE
CITY-ST-ZIP LAUDERDALE-BY-THE-SEA F ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PRES. D.

1.2 NAME

MURRAY PHYLLIS 2408 S.E. 19 Place

1.3 STREET ADDRESS

FT. LAUDERDALE, FL 33316

1.4 CITY-ST-ZIP

2.1 TITLE

SEC.

2.2 NAME

CHRISTINE H CASSELS

2.3 STREET ADDRESS

398 S.W. 61 Ave Margate, FL 33068

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

400001848974

-06/04/96--01009--042

***200.00

SIGNATURE: x

Phyllis Murray, Pres.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/96

954-523-3822

CR2EE34 (12/95)