

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

APPROVED
AND
FILED

98 OCT 15 AM 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # **536185** (2)
1. Corporation Name
ROBERT'S CHRISTMAS WONDERLAND, INC.

Principal Place of Business Mailing Address
3461 66TH AVE. NORTH 3461 66TH AVE. NORTH
PINELLAS PARK FL 34665 PINELLAS PARK FL 34665

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2951 Gulf To Bay Blvd Suite, Apt. #, etc. 22 City & State 23 Clearwater FL Zip 33759 Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 same City & State 28 Clearwater FL Zip Country 29 33759 30	3. Date Incorporated or Qualified 06/01/1977 4. FEI Number 59-1752000 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent FRANK, ROBERT J. 3461 66TH AVENUE NORTH PINELLAS PARK FL 34665	10. Name and Address of New Registered Agent 81 Name Robert J. FRANK 82 Street Address (P.O. Box Number is Not Acceptable) 2951 Gulf To Bay Blvd 83 84 City Clearwater FL 85 Zip Code 33759
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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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE	
12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY-ST-ZIP P FRANK, ROBERT J. 3461 66TH AVE., NORTH PINELLAS PARK FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2951 Gulf To Bay Blvd Clearwater, FL 33759
TITLE NAME STREET ADDRESS CITY-ST-ZIP 2951 Gulf To Bay Blvd Clearwater FL 33759 (New Address)	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 000002666510--9 -10/19/98-01034-001 ****150.00 ****150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 98-10-16-98
TITLE NAME STREET ADDRESS CITY-ST-ZIP	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I 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: **SIGNATURE REQUIRED** Robert J. Frank per 9/15/98 (813) 797-1660

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CR2E034 (5/98)

WOL

Robert's Christmas Wonderland, Inc.

2951 Gulf to Bay Boulevard
Clearwater, FL 33759
(727) 797-1660

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

October 14, 1998

Dear Folks,

I am writing this letter to you in the hopes that we can avoid a problem for our 25 year old family business. Our F.E.I. Is 59-1752000

We had two retail stores until January of 1998 when we closed our store in Pinellas Park. We filed a change of address and change of corporate name with the state shortly thereafter. This store, however, was previously listed as the principal place of business and the address of the registered agent for our corporation.

We didn't receive our copy of the 1998 Corporation Annual Report probably because it was mailed to the closed store. When we received your Second Notice later in the year, it was the first time that we even realized that the first copy never reached us. I called your offices and was told to write a letter stating that we had the change of address and didn't get the first copy and to send a check for the original amount of \$150.00.

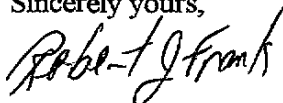
I'm sorry to say that our left hand and right hand didn't get together. The check was made out immediately, but waited for someone else to write the letter to you. This didn't happen until now when the check was found in a stack of papers at our store.

I realize that the mistake was on our end but I am asking you to please not dissolve our corporation. We started out in 1973 and incorporated in 1977 and have always filed all forms on time until this one. We have always been a good corporate citizen and hope that you will take that into consideration when reviewing our case.

I have enclosed the original check for \$150.00 in the hope that will be OK. If not then I understand that there may still be a penalty. I have sent this letter by Overnight Mail to save a few days.

Thank you for looking into our case. If you need to contact me quickly, please use our toll-free number (800) 861-6389.

Sincerely yours,



Robert Frank, pres., R.C.W.