


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

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**FILED**  
**Mar 10, 1999 8:00 am**  
**Secretary of State**

03-10-1999 90038 001 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 576395**

1. Corporation Name  
**HEARTSTRINGS GIFT SHOPS, INC.**

Principal Place of Business <b>FLORIDA MEDICAL CENTER 5000 W. OAKLAND PARK ROAD FT. LAUDERDALE FL 33313</b>	Mailing Address <b>3 GREENWICH OFFICE PARK GREENWICK CT 06831 US</b>
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>06/21/1978</b>	Applied For <input type="checkbox"/> Not Applicable
4. FEI Number <b>62-1035465</b>	
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business <b>21</b>	2a. Mailing Address <b>26</b>
Suite, Apt. #, etc. <b>22</b>	Suite, Apt. #, etc. <b>27</b>
City & State <b>23</b>	City & State <b>28</b> <b>GREENWICH, CT</b>
Zip <b>24</b>	Country <b>29</b>
<b>25</b>	<b>30</b>

**9. Name and Address of Current Registered Agent**

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

**10. Name and Address of New Registered Agent**

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b> <b>85</b> Zip Code

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 <b>P</b>	<input checked="" type="checkbox"/> DELETE	1.1 TITLE <b>PRESIDENT</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME <b>SPECTOR, RANDY B</b>		1.2 NAME <b>FORREST, WILLIAM</b>	
STREET ADDRESS <b>6 BARN SWALLOW DROVE</b>		1.3 STREET ADDRESS <b>3 GREENWICH OFFICE PARK</b>	
CITY-ST-ZIP <b>WESTPORT CT 06880</b>		1.4 CITY-ST-ZIP <b>GREENWICH, CT 06831</b>	
TITLE <b>SD</b>	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>KEATS, ELLEN</b>		2.2 NAME	
STREET ADDRESS <b>42 PERKINS RD</b>		2.3 STREET ADDRESS	
CITY-ST-ZIP <b>GREENWICH CT 06830</b>		2.4 CITY-ST-ZIP	
TITLE <b>T</b>	<input checked="" type="checkbox"/> DELETE	3.1 TITLE <b>TREASURER</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME <b>JAMES, CATHERINE</b>		3.2 NAME <b>HALL, RICHARD L.</b>	
STREET ADDRESS <b>TWO OAKWOOD LN</b>		3.3 STREET ADDRESS <b>125 STEEPLECHASE ROAD</b>	
CITY-ST-ZIP <b>GREENWICH CT 06830</b>		3.4 CITY-ST-ZIP <b>ROCKY MOUNT, NC 27804</b>	
TITLE <b>EVP</b>	<input checked="" type="checkbox"/> DELETE	4.1 TITLE <b>EXECUTIVE VICEPRESIDENT</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME <b>BARNEY, ROBERT F</b>		4.2 NAME <b>SMKISS, MARK</b>	
STREET ADDRESS <b>76 SEMINARY ST</b>		4.3 STREET ADDRESS <b>1002 FOXBORO LANE</b>	
CITY-ST-ZIP <b>NEW CANAAN CT 06840</b>		4.4 CITY-ST-ZIP <b>NORWALK, CT 06850</b>	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)