

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)**

FILED

97 JUL 21 AM 11:28

①

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # 653773 (2)
1. Corporation Name
THE CRICKET BOX, INC.



Principal Place of Business 405 E. SILVER SPRINGS BLVD. SUITE B OCALA FL 34470 US	Mailing Address 405 E. SILVER SPRINGS BLVD. SUITE B OCALA FL 34470 US
---	---

DO NOT WRITE IN THIS SPACE

21 2. Principal Place of Business	2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
25 Country	30 Country

3. Date Incorporated or Qualified 01/29/1980	3a. Date of Last Report 05/01/1996
4. FEI Number 59-1970624	Applied For Not Applicable
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	

9. Name and Address of Current Registered Agent

RITTER, G. DON
703 SE FT KING ST
OCALA FL

10. Name and Address of New Registered Agent

81 Name

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

83

84 City **FL** **85** Zip Code

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	VDT	<input type="checkbox"/> DELETE
NAME	MORT, DOROTHY G.	
STREET ADDRESS	4489 ORTEGA FOREST DR.	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	PDS	<input type="checkbox"/> DELETE
NAME	CARUTHERS, FRANCES W.	
STREET ADDRESS	11294 N. HWY 301 PO BOX 118	
CITY-ST-ZIP	OXFORD FL	
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

Change Addition

700002246877--4
-07/24/97--01084--005
*****165.00 ***165.00**

Handwritten signature and date: 7-22-97

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.

FRANCES W. CARUTHERS, Secretary 41 Parthenon 7-18-97

CR2E034 (4/97)

The Cricket
Box

DESIGN SERVICES, LAMPS & ACCESSORIES
405 EAST SILVER SPRINGS BLVD.
SUITE B
OCALA, FLORIDA 32890 (904) 629-7632
34470

(2)

July 18, 1997

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

After twelve years we found that our bookkeeper has been embezzeling from the Cricket Box and we are slowly trying to go through years of records to get things caught up to date.

We recently received the Annual Profit Report and could not find any past or current record of this. We called your office and they advised us to fill out the report and submit the \$165.00 filing fee and if we do not receive a report next February to let you know,

Thank you for your help in this matter.

Sincerely,

Frances W. Caruthers
Frances W. Caruthers