


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  
Aug 04 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **826870** (8)

1. Corporation Name  
**SPENCER GIFTS, INC.**

Principal Place of Business <b>6826 BLACK HORSE PIKE #109 PLEASANTVILLE NJ 08232</b>	Mailing Address <b>6826 BLACK HORSE PIKE #109 EGG HARBOR TWP NJ 08234 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21</b>		2a. Mailing Address <b>26</b>		3. Date Incorporated or Qualified <b>10/12/1971</b>	3a. Date of Last Report <b>04/02/1996</b>
Suite, Apt. #, etc. <b>22</b>		Suite, Apt. #, etc. <b>27</b>		4. FEI Number <b>22-1935091</b>	Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>
City & State <b>23 Egg Harbor Twp NJ</b>		City & State <b>28</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
Zip <b>24 08234</b>		Country <b>25 Atlantic</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
Country <b>29</b>		Zip <b>30</b>		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

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 607.0502 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

TITLE <b>V</b>	<input type="checkbox"/> DELETE
NAME <b>CAREY, GENE</b>	
STREET ADDRESS <b>6826 BLACK HORSE PIKE</b>	
CITY-ST-ZIP <b>EGG HARBOR TWSP NJ</b>	
TITLE <b>VS</b>	<input type="checkbox"/> DELETE
NAME <b>MANGEL, RONALD</b>	
STREET ADDRESS <b>6826 BLACK HORSE PIKE</b>	
CITY-ST-ZIP <b>EGG HARBOR TWSP NJ</b>	
TITLE <b>P</b>	<input type="checkbox"/> DELETE
NAME <b>HACALA, JOHN</b>	
STREET ADDRESS <b>6826 BLACK HORSE PIKE</b>	
CITY-ST-ZIP <b>EGG HARBOR TWSP NJ</b>	
TITLE <b>VP</b>	<input type="checkbox"/> DELETE
NAME <b>SMITH, GEORGE</b>	
STREET ADDRESS <b>100 UNIVERSAL CITY</b>	
CITY-ST-ZIP <b>UNIVERSAL CITY CA</b>	
TITLE <b>VAS</b>	<input type="checkbox"/> DELETE
NAME <b>SAMUEL, MIKE</b>	
STREET ADDRESS <b>100 UNIVERSAL CITY</b>	
CITY-ST-ZIP <b>UNIVERSAL CITY NJ</b>	
TITLE <b>DV</b>	<input type="checkbox"/> DELETE
NAME <b>BAKER, RICHARD E.</b>	
STREET ADDRESS <b>100 UNIVERSAL CITY</b>	
CITY-ST-ZIP <b>UNIVERSAL CITY NJ</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE <b>PRESIDENT</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE <b>CHAIRMAN</b>	<input 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: **Ronald Mangel** 7-21-97 002 100-2226

CR2E034 (4/97)