FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **834552** **(2)**

1. Corporation Name

TANDYCRAFTS, INC.

Principal Place of Business	Mailing Address
1400 EVERMAN PARKWAY P.O. BOX 1869 (ZIP - 76101) FT WORTH TX 76140	1400 EVERMAN PARKWAY P.O. BOX 1869 (ZIP - 76101) FT WORTH TX 76140

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

3. Date Incorporated or Qualified: **06/20/1975**

3a. Date of Last Report: **04/27/1995**

4. FEI Number: **75-1475224** ☐ 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

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 607.0502 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 _____ DATE: _____
Signature, typed or printed name of registered agent and title, if applicable — Date, Registered Agent's signature required when executed separately

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VP	☑ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	SANDLIN, JOHN V.		1.2 NAME		
STREET ADDRESS	1400 EVERMAN PKWY		1.3 STREET ADDRESS		
CITY-ST-ZIP	FT WORTH FL		1.4 CITY-ST-ZIP		
TITLE	VP	☑ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	SCHULTZ, JIM D.		2.2 NAME		
STREET ADDRESS	1400 EVERMAN PARKWAY		2.3 STREET ADDRESS		
CITY-ST-ZIP	FT WORTH, TX 0		2.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	SMITH, CAROL		3.2 NAME		
STREET ADDRESS	1400 EVERMAN PKWY		3.3 STREET ADDRESS		
CITY-ST-ZIP	FT WORTH, TX 0		3.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	SCHUTTS, R.		4.2 NAME		
STREET ADDRESS	2720 CULLEN ST.		4.3 STREET ADDRESS		
CITY-ST-ZIP	FT WORTH, TX 00000		4.4 CITY-ST-ZIP		
TITLE	VPS	☐ DELETE	5.1 TITLE	President & Director	☑ Change ☐ Addition
NAME	WALSH, M. J.		5.2 NAME		
STREET ADDRESS	1400 EVERMAN PARKWAY		5.3 STREET ADDRESS		
CITY-ST-ZIP	FT WORTH, TX 00000		5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE	VP	☐ Change ☑ Addition
NAME			6.2 NAME	James D. Allen	
STREET ADDRESS			6.3 STREET ADDRESS	1400 Everman Pkwy	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	Fort Worth, TX 76140	

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: M. J. Walsh 5/1/96 Pres 817-551-9604
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — Daytime Phone #