

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

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Apr 11 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000002794 (4)

1. Corporation Name  
**HALLMARK LICENSING, INC.**



Principal Place of Business <b>2440 PERSHING ROAD</b> <b>STE 300</b> <b>KANSAS CITY MO 64108</b>	Mailing Address <b>P.O. BOX 417478</b> <b>TAX #407</b> <b>KANSAS CITY MO 64141</b> <b>US</b>
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified <b>06/09/1995</b>	3a. Date of Last Report <b>05/01/1996</b>
4. FEI Number <b>43-1662389</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM</b> <b>1200 SOUTH PINE ISLAND ROAD</b> <b>PLANTATION FL 33324</b>	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>CD</b>	NAME <b>FIRNHABER, ROBERT D</b>	1.1 TITLE <b>Change</b>	1.2 NAME <b>Addition</b>
STREET ADDRESS <b>3521 WEST 87TH STREET</b>	CITY-ST-ZIP <b>LEAWOOD KS</b>	1.3 STREET ADDRESS <b>Change</b>	1.4 CITY-ST-ZIP <b>Addition</b>
TITLE <b>P</b>	NAME <b>HUDSON, DORANNE</b>	2.1 TITLE <b>Change</b>	2.2 NAME <b>Addition</b>
STREET ADDRESS <b>412 WEST 49TH TERRACE</b>	CITY-ST-ZIP <b>KANSAS CITY MO</b>	2.3 STREET ADDRESS <b>Change</b>	2.4 CITY-ST-ZIP <b>Addition</b>
TITLE <b>V</b>	NAME <b>EGAN JR, CHARLES J</b>	3.1 TITLE <b>Change</b>	3.2 NAME <b>Addition</b>
STREET ADDRESS <b>712 EAST 47TH STREET</b>	CITY-ST-ZIP <b>KANSAS CITY MO</b>	3.3 STREET ADDRESS <b>Change</b>	3.4 CITY-ST-ZIP <b>Addition</b>
TITLE <b>VD</b>	NAME <b>WHITTAKER, JUDITH</b>	4.1 TITLE <b>Change</b>	4.2 NAME <b>Addition</b>
STREET ADDRESS <b>5900 MISSION DRIVE</b>	CITY-ST-ZIP <b>MISSION HILLS KS</b>	4.3 STREET ADDRESS <b>Change</b>	4.4 CITY-ST-ZIP <b>Addition</b>
TITLE <b>VT</b>	NAME <b>MCKINNEY, E B</b>	5.1 TITLE <b>Change</b>	5.2 NAME <b>Addition</b>
STREET ADDRESS <b>10434 WEST 126TH STREET</b>	CITY-ST-ZIP <b>OVERLAND PARK KS</b>	5.3 STREET ADDRESS <b>Change</b>	5.4 CITY-ST-ZIP <b>Addition</b>
TITLE <b>V</b>	NAME <b>RAYMOND, GREG</b>	6.1 TITLE <b>Change</b>	6.2 NAME <b>Addition</b>
STREET ADDRESS <b>5204 WEST 131ST STREET</b>	CITY-ST-ZIP <b>LEAWOOD KS</b>	6.3 STREET ADDRESS <b>Change</b>	6.4 CITY-ST-ZIP <b>Addition</b>
TITLE <b>AS</b>	NAME <b>Chalker, Richard B.</b>	7.1 TITLE <b>Change</b>	7.2 NAME <b>Addition</b>
STREET ADDRESS <b>8830 Catalina Drive</b>	CITY-ST-ZIP <b>Prairie Village, KS. 66207</b>	7.3 STREET ADDRESS <b>Change</b>	7.4 CITY-ST-ZIP <b>Addition</b>

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: Richard B. Chalker 4/3/97 (816) 274-4170  
 Assistant Secretary

CR2E034 (9/96)