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PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9600004480 (7)

KIRKLAND'S OF WEST OAKS MALL, ORLANDO, FL INC.

FILED May 15 1998 8:00am Secretary of State



| Principal Place | of Business | Mailing Address | | | I IMBIIMB IIIM IMIIM MINII MMIII ABIII ABIII I | Yantu dafut Arani Atas | îi sêlît êêlî febi | |
|--|--|---------------------------------------|----------------------|-----------------------|---|--|--------------------------------------|--|
| 805 NORTH P JACKSON TN | | 805 NORTH PARKWAY JACKSON TN 38305 | | | DO NOT WRITE IN | N THIS SPACE | | |
| | | | | | 3. Date Incorporated or Qualified 08/30/1996 | 111100 | | |
| 2. Principal Pl | ace of Business | 2a. Mailing Address | | | 4. FEI Number | | Applied For | |
| 21 | | 26 | | | 59-3390212 | | Not Applicable | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | 27 | | 5. Certificate of Status Desired | 5. Certificate of Status Desired See Required \$8.75 Additional Fee Required | | |
| City & State | | City & State | 28 | | 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees | | | |
| Zip | Country | Zip | Cou | ntry | 8. This corporation owes or has paid | the current yea | | |
| 24 | 252930 | | 30 | <u> </u> | Personal Property Tax due June 30. 🔲 Yes 💹 No | | | |
| 9. Name and Address of Current Registered Agent | | | | | 10. Name and Address of New Regis | stered Agent | | |
| C T CORPORATION SYSTEM | | | | 81 Name | | | | |
| 1200 S OUTH PINE ISLAND ROAD PLANTATION FL 33324 | | | - | 82 Street Add | ress (P.O. Box Number is Not Acceptable) |) | | |
| | | | | 83 | | | | |
| | | | İ | 84 City | | FL | Zip Code | |
| l office or re | io t he provisions of Sections 607.050 e gister ed agent, or both, in the State in fam iliar with, and accept the oblig | of Florida. Such change was | authorized | l by the corpora | poration submits this statement for the pur- ition's board of directors. I hereby accept t | pose of changir he appointment | ng its registered t as registered | |
| SIGNATURE | Signature typed or printed name of region and age | or and title if applicable (NO | It : Registered | Agent signature requi | ired when reinstating) | DATE | | |
| 12. | OFFICERS AN | D DIRECTORS | 13. | | ADDITIONS/CHANGES TO OFFICER | RS AND DIRECT | TORS IN 12 | |
| TITLE | PD | DELETE | 1.1 TIT | LF | | Chan | ge Addition | |
| NAME | KIRKLAND, CARL T | | 1.2 NA | ME . | | | l; | |
| STREET ADDRESS 805 NORTH PARKWAY | | | 1.3 STHEET ADDRESS | | | | İ | |
| CITY-ST-ZIP | | | 1.4 CI | Y-ST-ZIP | | | | |
| TITLE | | | 2.1 TIT | L€ | | Chan | ige 🔲 Addition 🕻 | |
| NAME | MOORE, BRUCE | • | 2.2 NAME | | | | Į. | |
| STREET ADDRESS | 805 NORTH PARKWAY | | 2.3 ST | REET ADDRESS | | | ĺ | |
| CITY-ST-ZIP | JACKSON TN | | 2. 4 CITY - ST - ZIP | | | | | |
| TITLE | | | 3.1 TIT | LE | | Chan | nge | |
| NAME | ALERSON, ROBERT | | 3 2 NA | ME | | | 1 | |
| STREET ADDRESS | IACKCON TAI | | 3.3 ST | REET ADDRESS | | | | |
| CITY-ST-ZIP | JACKSON TN | | _ | ry-S1-ZIP | | | | |
| TITLE | D DAME A | ☐ DELETE | 4.1 Tet | · | | Chan | ige Addition | |
| NAME | MUSSAFER, DAVID M | | 4. 2 N/ | IME | | | | |
| STREET ADDRESS | 101 FEDERAL STREET | | | REET ADORESS | | | | |
| CITY-ST-ZIP | BOSTON MA | | | Y-ST-ZIP | | —————————————————————————————————————— | 770 | |
| TITLE | D' Orr III, r w | DELETE | 5 1 TIT | | | Chan | nge | |
| NAME | | | 52 NA | l l | | | | |
| STREET ADDRESS | 785 CROSSOVER LANE | | | REET ADDRESS | | | j | |
| CITY-ST-ZIP | MEMPHIS TN | | | Y-ST-ZIP | | 1°1 a: | | |
| TITLE | D. TOHN B | ☐ DELETE | 6.1 TIT | | | Chan | ige Addition | |
| NAME | OSWALD, JOHN P | | 6.2 NA | ME | | | ŀ | |
| STREET ADDRESS | 575 5TH AVE | | | REET ADDRESS | | | | |
| CITY-ST-ZIP | NEW YORK NY | · · · · · · · · · · · · · · · · · · · | 6.4 CIT | Y-ST-ZIP | | | | |

Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 comporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 or changed, or on an altadimpent with an address.

4-21-00