FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT
- CORPORATION
ANNUAL REPORT
1997

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

FILED
97 JUN 24 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # H47315

1. Corporation Name
ANASTASIA's FANCY, INC.

Principal Place of Business
6297 Central Ave
St. Petersburg, FL 33710

Mailing Address

2. Principal Place of Business
21 6297 Central Ave
Suite, Apt. #, etc. 22
City & State 23 St. Petersburg, FL
Zip 24 33710 County 25 Pinellas

2a. Mailing Address
26
Suite, Apt. #, etc. 27
City & State 28
Zip 29 County 30

3. Date Incorporated or Qualified: MAY 1985
3a. Date of Last Report: April 1996
4. FEI Number: 59-2513783 ☐ 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
Carol H. Laughlin
753 16 Ave N
St. Petersburg FL 33710

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City

800002226908--0
-06/30/97--01153--004
****165.00 FLD ****165.00

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: Carol H Laughlin (Signature of new Registered Agent required when reinstating) DATE: 4/26/97

12. OFFICERS AND DIRECTORS

TITLE: President
NAME: Carol H. Laughlin
STREET ADDRESS: 753 16 Ave N
CITY-ST-ZIP: St. Petersburg, FL 33704
☐ DELETE

TITLE: secretary, treasurer
NAME: James Britton Laughlin
STREET ADDRESS: 753 16 Ave N
CITY-ST-ZIP: St. Petersburg, FL 33704
☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
☐ Change ☐ Addition

21 TITLE: secretary/treasurer
22 NAME: Merese Henderson
23 STREET ADDRESS: 10124 Seminole Island Dr.
24 CITY-ST-ZIP: Largo, FL 33774
☐ Change ☒ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP
☐ Change ☐ Addition

CR2E034 (9/96)

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: Carol H. Laughlin Carol H Laughlin, President 4/26/97 813 345 5207
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #