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 # **J08814** **(2)**

1. Corporate Name

THE CHRISTMAS COLLECTION, INC.

Principal Place of Business

749 WEST STATE ROAD 436
ALTAMONTE SPRINGS FL 32714-3003

Mailing Address

749 WEST STATE ROAD 436
ALTAMONTE SPRINGS FL 32714-3003

2. Principal Place of Business
21
Street Address
22
Suite
23
City
24 Zip 25 County

2a. Mailing Address
26
Street Address
27
City & State
28
29 Zip 30 County

3. Date Incorporated or Qualified: **04/10/1986**

3a. Date of Last Report: **01/18/1995**

4. FEI Number: **59-2685521** [ ] 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 [X] Yes [ ] No

9. Name and Address of Current Registered Agent

LANPHEAR, RONALD S.
9865 LAKE GEORGIA DRIVE
ORLANDO FL 32817

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 Section 607.0501 and 607.0505, 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 duties and responsibilities of Section 607.0505, Florida Statutes.

Signature

12. OFFICERS AND DIRECTORS

PD [ ] DELETE
LANPHEAR, JUDY
9865 LAKE GEORGIA DRIVE
ORLANDO FL

VD [ ] DELETE
LANPHEAR, LINDA S.
625 TRAILWOOD DRIVE
ALTAMONTE SPRINGS FL

TD [ ] DELETE
LANPHEAR, RONALD S.
9865 LAKE GEORGIA DRIVE
ORLANDO FL

VD [ ] DELETE
LANPHEAR, DAVID R.
625 TRAILWOOD DRIVE
ALTAMONTE SPRINGS FL

[ ] DELETE

[ ] DELETE

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Addition
Title
Name
Street Address
City, St, Zip

[ ] Change [ ] Addition
Title
Name
Street Address
City, St, Zip

[ ] Change [ ] Addition
Title
Name
Street Address
City, St, Zip

[ ] Change [ ] Addition
Title
Name
Street Address
City, St, Zip

[ ] Change [ ] Addition
Title
Name
Street Address
City, St, Zip

[ ] Change [ ] Addition
Title
Name
Street Address
City, St, Zip

CR2E034 (12/95)

14. I hereby certify that the information indicated on this report or supplemental annual report is true and accurate and that my signature shall have the same legal effect and made under oath as if made under penalties of perjury. I further certify that the corporation has paid the fees and taxes imposed by law on or for the corporation during the preceding calendar year and that the corporation has complied with all requirements of Florida Statutes governing the transaction of its business during the preceding calendar year and that its registered office and registered agent are maintained in accordance with the laws of Florida. I further certify that the corporation has paid the fees and taxes imposed by law on or for the corporation during the preceding calendar year and that the corporation has complied with all requirements of Florida Statutes governing the transaction of its business during the preceding calendar year and that its registered office and registered agent are maintained in accordance with the laws of Florida.

SIGNATURE: Ronald S. Lanphear — 1/23/96 — 407 862 5383

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone