FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT

1996

SIGNATURE:



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

KAY	JOHNSON GIFTS INC.	Mailing Address			
% HERBERT 520 EAST (BOYNTON E	r Kaplan XCEAN AVENUE BEACH FL 33435	% HERBERT KAPLAN 520 EAST OCEAN AV BOYNTON BEACH FL	/ENUE		
				 Dute Incorporated or Qualified 05/19/1986 	3a. Date of Last Report 02/22/1995
2. Principal F	Place of Business	2a. Mailing Address		4. FU Number	
Suite, Apt	#, etc.	Suite, Apt. #, etc.		59-2689429	Not Ap
2		27		5. Certificate of Status Desired	\$8.75 Addit
City & Star	te	City & State		6. Election Campaign Financing	Fee Require
Zip	Country	28	···-	1rust Fund Contribution	\$5.00 May Added to Fe
וו	25	Ζιρ 29	Country	8. This corporation has liability for	intangible tax under s. 199 03
	9. Name and Address of Curren	it Registered Agent	30	Flonda Statutes 🔃 Yes	ıs ∐No
		·	81 Name	10. Name and Address of New	Registered Agent
	i, Herbert		82 Street Add		
	ST OCEAN AVENUE		Street Add	dress (P.O. Box Number is Not Acceptal	ibie)
BOYNT	ON BEACH FL 33435		83		·
			84 City		
1. Pursuant	to the emileien of D. V		1 1		FJ 85 Zip Code
or register familiar wi	to the provisions of Sections 607.0502 red agent, or both, in the State of Florid th, and accept the obligations of, Soctic	and 607.1508, Florida Statut ia. Such change was authoriz on 607.0505, Florida Statutes	es, the above named corpored by the corporation's boa	oration submits this statement for the pu and of directors. Thereby accept the app	rpose of changing its registere pointment as registered agent.
IGNATURE.	Signature, typed or printed name of registered again a OFFICERS AND	and the if applicable (NO	es, the above named corpored by the corporation's books. The Registered Agent signature require. 13.		rpose of changing its registere pointment as registered agent.
GNATURE .	Signature, typed or printed name of registered appil a OFFICERS AND	and the if applicable (NO	DTE: Registered Agent signature require		rpose of changing its registere continent as registered agent. I DATE ICERS AND DIRECTORS IN 1:
GNATURE _ 2. LE ME	Signature, typed or printed name of registered apail a OFFICERS AND D SPETLER, RUTH (KAPLAN)	and the if applicance (NC)	DE Registered Agent signature require	ed when reinstange	rpose of changing its registere pointment as registered agent.
GNATURE: LE ME REFT ADDRESS	Signature, typed or printed name of registered appillation of FICERS AND DISPETLER, RUTH (KAPLAN) 10113 ASHWOOD PL.	and the if applicance (NC)	DIE Rogiste od Agent sig vature de piro 13.	ed when reinstange	rpose of changing its registere continent as registered agent. I DATE ICERS AND DIRECTORS IN 1:
SNATURE: F AE EFT ADDRESS (-ST-ZIP	Signature, typed or printed name of registered april a OF FICERS AND D SPETLER, RUTH (KAPLAN) 10113 ASHWOOD PL. BOYNTON BCH. FL	and the if applicance inco	13. 1.1 TULE 1.2 NAME 1.3 SIRFF LADDRESS 1.4 CITY - ST. ZIP	ed when reinstange	rpose of changing its registere continent as registered agent. I DATE ICERS AND DIRECTORS IN 1:
GNATURE LE ME LEFT ADDRESS Y-ST-ZIP E	Signature, typed or printed name of registered apert a OFFICERS AND D SPETLER, RUTH (KAPLAN) 10113 ASHWOOD PL. BOYNTON BCH. FL	and the if applicance (NC)	13. 1.1 THE 12 NAME 1.3 STREEL ADDRESS 1.4 CHY-ST-ZIP 2.1 THE	ed when reinstange	rpose of changing its registere continent as registered agent. I DATE ICERS AND DIRECTORS IN 1:
GNATURE	Signature, typed or printed name of registered april a OF FICERS AND D SPETLER, RUTH (KAPLAN) 10113 ASHWOOD PL. BOYNTON BCH. FL	and the if applicance inco	13. 1. THE 1.2 NAME 1.3 STREEL ADDRESS 1.4 CITY-ST ZIP 2.1 HULE 2.2 NAME	ed when reinstange	rpose of changing its registere pointment as registered agent. I OATE ICERS AND DIRECTORS IN 1: Change Ad
E AT ADDRESS E E E E E E E ADDRESS	Signature, typed or printed name of registered agent a OF FICERS AND D SPETLER, RUTH (KAPLAN) 10113 ASHWOOD PL. BOYNTON BCH. FL DV KAPLAN, HERBERT	and the if applicance inco	13. 1.1 THE 1.2 NAME 1.3 STREET ADDRESS 1.4 CHY-ST ZIP 2.1 THE 2.2 NAME 2.3 STREET ADDRESS	ed when reinstange	rpose of changing its registere continent as registered agent. I
EFT ADDRESS (-ST-ZIP) E EET ADDRESS (-ST-ZIP) E EET ADDRESS (-ST-ZIP) E EET ADDRESS	OFFICERS AND D SPETLER, RUTH (KAPLAN) 10113 ASHWOOD PL. BOYNTON BCH. FL DV KAPLAN, HERBERT 10113 ASHWOOD PL.	and the if applicance inco	13. 1. THE 1.2 NAME 1.3 STREEL ADDRESS 1.4 CITY-ST ZIP 2.1 HULE 2.2 NAME	ed when reinstange	Proose of changing its registere cointment as registered agent. I CMTE CMTE Change Add Change Add
EFT ADDRESS (-ST-ZIP) EET ADDRESS (-ST-ZIP) EET ADDRESS (-ST-ZIP) E	OFFICERS AND D SPETLER, RUTH (KAPLAN) 10113 ASHWOOD PL. BOYNTON BCH. FL DV KAPLAN, HERBERT 10113 ASHWOOD PL.	and the Happican o BC DIRECTORS DELETE DELETE	13. 1.1 THE 1.2 NAME 1.3 STREET ADDRESS 1.4 CHY-ST ZIP 2.1 THE 2.2 NAME 2.3 STREET ADDRESS 2.4 CHY-ST ZIP	ed when reinstange	rpose of changing its registere continent as registered agent. I
F AAE EET ADDRESS (-ST-ZIP EET ADDRESS -ST-ZIP EET ADDRESS EET ADDRESS EET ADDRESS	OFFICERS AND D SPETLER, RUTH (KAPLAN) 10113 ASHWOOD PL. BOYNTON BCH. FL DV KAPLAN, HERBERT 10113 ASHWOOD PL.	and the Happican o BC DIRECTORS DELETE DELETE	13. 1.1 THE 12 NAME 13 STREET ADDRESS 14 CHY-ST ZIP 2 THELE 22 NAME 23 STREET ADDRESS 24 CHY-ST ZIP 3.1 THEE	ed when reinstange	Proose of changing its registere cointment as registered agent. I CMTE CMTE Change Add Change Add
EFT ADDRESS (-ST-ZIP) EET ADDRESS (-ST-ZIP) EET ADDRESS (-ST-ZIP) EET ADDRESS (-ST-ZIP)	OFFICERS AND D SPETLER, RUTH (KAPLAN) 10113 ASHWOOD PL. BOYNTON BCH. FL DV KAPLAN, HERBERT 10113 ASHWOOD PL.	DELETE DELETE	13. 1.1 THE 12 NAME 13 STREET ADDRESS 14 CHY-ST ZIP 2 THEE 22 NAME 23 STREET ADDRESS 24 CHY-ST ZIP 3.1 THEE 32 NAME	ed when reinstange	Proose of changing its registere cointment as registered agent. I CMTE CMTE Change Add Change Add
F AAE EET ADDRESS (-ST-ZIP EET ADDRESS -ST-ZIP E E E ADDRESS E E ADDRESS -ST-ZIP	OFFICERS AND D SPETLER, RUTH (KAPLAN) 10113 ASHWOOD PL. BOYNTON BCH. FL DV KAPLAN, HERBERT 10113 ASHWOOD PL.	and the Happican o BC DIRECTORS DELETE DELETE	13. 1.1 THE 12 NAME 13 STREEL ADDRESS 14 CHY-ST ZIP 2 THUE 22 NAME 23 STREEL ADDRESS 24 CHY-ST ZIP 3.1 THE 32 NAME 33 STREEL ADDRESS 34 CHY-ST ZIP 4 1 THE	ed when reinstange	Proose of changing its registere cointment as registered agent. I CMTE CMTE Change Add Change Add
GNATURE F AE EFT ADDRESS (-ST-ZIP E EET ADDRESS -ST-ZIP E E E	OFFICERS AND D SPETLER, RUTH (KAPLAN) 10113 ASHWOOD PL. BOYNTON BCH. FL DV KAPLAN, HERBERT 10113 ASHWOOD PL.	DELETE DELETE	13. 1.1 THE 12 NAME 13 STREEL ADDRESS 14 CITY-ST ZIP 2 THULE 22 NAME 23 STREEL ADDRESS 24 CITY-ST ZIP 3.1 THLE 32 NAME 33 STREEL ADDRESS 4 CITY-ST ZIP 4 THILE 42 NAME	ed when reinstange	Proose of changing its registered pointment as registered agent. I DATE OATE ICERS AND DIRECTORS IN 1: Change Add Change Add
F AAE EET ADDRESS (-ST-ZIP EET ADDRESS -ST-ZIP EET ADDRESS -ST-ZIP EET ADDRESS -ST-ZIP EET ADDRESS	OFFICERS AND D SPETLER, RUTH (KAPLAN) 10113 ASHWOOD PL. BOYNTON BCH. FL DV KAPLAN, HERBERT 10113 ASHWOOD PL.	DELETE DELETE	13. 1.1 THE 12 NAME 13 STREET ADDRESS 1.4 CHY-ST ZIP 2 THEF 22 NAME 23 STREET ADDRESS 24 CHY-ST ZIP 3.1 THEF 32 NAME 33 STREET ADDRESS 34 CHY-ST ZIP 4 THEF 42 NAME 43 STREET ADDRESS	ed when reinstange	Proose of changing its registered pointment as registered agent. I DATE OATE ICERS AND DIRECTORS IN 1: Change Add Change Add
F AE EET ADDRESSST-ZIP EET ADDRESSST-ZIP EET ADDRESSST-ZIP EET ADDRESSST-ZIP EET ADDRESS	OFFICERS AND D SPETLER, RUTH (KAPLAN) 10113 ASHWOOD PL. BOYNTON BCH. FL DV KAPLAN, HERBERT 10113 ASHWOOD PL.	DELETE DELETE	13. 1.1 THE 12 NAME 13 STREEL ADDRESS 14 CHY-ST ZIP 2 THELE 22 NAME 23 STREEL ADDRESS 24 CHY-ST ZIP 3.1 THEE 32 NAME 33 STREEL ADDRESS 34 CHY-ST-ZIP 4 THELE 42 NAME 43 STREEL ADDRESS 44 CHY-ST-ZIP 4 THELE 42 NAME 43 STREEL ADDRESS 44 CHY-ST-ZIP	ed when reinstange	Proose of changing its registere pointment as registered agent. OATE ICERS AND DIRECTORS IN 1: Change Add Change Add Change Add
GNATURE:	OFFICERS AND D SPETLER, RUTH (KAPLAN) 10113 ASHWOOD PL. BOYNTON BCH. FL DV KAPLAN, HERBERT 10113 ASHWOOD PL.	DELETE DELETE DELETE	13. 1.1 THE 12 NAME 13 STREET ADDRESS 1.4 CHY-ST ZIP 2 THEF 22 NAME 23 STREET ADDRESS 24 CHY-ST ZIP 3.1 THEF 32 NAME 33 STREET ADDRESS 34 CHY-ST ZIP 4 THEF 42 NAME 43 STREET ADDRESS	ed when reinstange	Proose of changing its registered pointment as registered agent. I DATE OATE ICERS AND DIRECTORS IN 1: Change Add Change Add
EFT ADDRESSST-ZIP EFT ADDRESSST-ZIP EFT ADDRESSST-ZIP EFT ADDRESSST-ZIP EFT ADDRESSST-ZIP	OFFICERS AND D SPETLER, RUTH (KAPLAN) 10113 ASHWOOD PL. BOYNTON BCH. FL DV KAPLAN, HERBERT 10113 ASHWOOD PL.	DELETE DELETE DELETE	13. 1.1 THE 12 NAME 13 STREET ADDRESS 1.4 CHY-ST-ZIP 2 THELE 22 NAME 23 STREET ADDRESS 24 CHY-ST-ZIP 3.1 THEE 32 NAME 33 STREET ADDRESS 34 CHY-ST-ZIP 4 THELE 42 NAME 43 STREET ADDRESS 34 CHY-ST-ZIP 5 1 THEE 5 1 THEE	ed when reinstange	Proose of changing its registere pointment as registered agent. OATE ICERS AND DIRECTORS IN 1: Change Add Change Add Change Add
EFT ADDRESSST-ZIP EFT ADDRESSST-ZIP EFT ADDRESSST-ZIP EFT ADDRESSST-ZIP EFT ADDRESSST-ZIP	OFFICERS AND D SPETLER, RUTH (KAPLAN) 10113 ASHWOOD PL. BOYNTON BCH. FL DV KAPLAN, HERBERT 10113 ASHWOOD PL.	DELETE DELETE DELETE DELETE	13. 1.1 THE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 2 THEE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 3.1 THEE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 4 THEE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 5 THEE 52 NAME	ed when reinstange	Proose of changing its registere pointment as registered agent. OATE ICERS AND DIRECTORS IN 1: Change Add Change Add Change Add
ENATURE EF ADDRESS (-ST-ZIP) EF ADDRESS (-ST-ZIP) EF ADDRESS -ST-ZIP EF ADDRESS -ST-ZIP	OFFICERS AND D SPETLER, RUTH (KAPLAN) 10113 ASHWOOD PL. BOYNTON BCH. FL DV KAPLAN, HERBERT 10113 ASHWOOD PL.	DELETE DELETE DELETE	13. 1.1 THE 12 NAME 13 STREET ADDRESS 14 CHY-ST ZIP 2 THEE 22 NAME 23 STREET ADDRESS 24 CHY-ST ZIP 3.1 THEE 32 NAME 33 STREET ADDRESS 34 CHY-ST-ZIP 4 THEE 42 NAME 43 STREET ADDRESS 44 CHY-ST-ZIP 5 THEE 52 NAME 53 STREET ADDRESS	ed when reinstange	Proose of changing its registered pointment as registered agent. I DATE
GNATURE LE ME REFT ADDRESS Y-ST-ZIP LE ME EET ADDRESS Y-ST-ZIP E EET ADDRESS -ST-ZIP E ET ADDRESS -ST-ZIP E ET ADDRESS -ST-ZIP	OFFICERS AND D SPETLER, RUTH (KAPLAN) 10113 ASHWOOD PL. BOYNTON BCH. FL DV KAPLAN, HERBERT 10113 ASHWOOD PL.	DELETE DELETE DELETE DELETE	13. 1.1 THE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 2 THILE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 3.1 THILE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 4 THILE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 5 THILE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 5 THILE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	ed when reinstange	Proose of changing its registere pointment as registered agent. OATE ICERS AND DIRECTORS IN 1: Change Add Change Add Change Add
GNATURE .	OFFICERS AND D SPETLER, RUTH (KAPLAN) 10113 ASHWOOD PL. BOYNTON BCH. FL DV KAPLAN, HERBERT 10113 ASHWOOD PL.	DELETE DELETE DELETE DELETE	13. 1.1 THE 12 NAME 13 STREEL ADDRESS 14 CHY-ST ZIP 2 THEE 22 NAME 23 STREEL ADDRESS 24 CHY-ST ZIP 3.1 THEE 32 NAME 33 STREEL ADDRESS 34 CHY-ST-ZIP 4 THEE 42 NAME 43 STREEL ADDRESS 44 CHY-ST-ZIP 5 THEE 52 NAME 53 STREEL ADDRESS 54 CHY-ST-ZIP 6 THEE 53 NAME 54 STREEL ADDRESS 54 CHY-ST-ZIP	ed when reinstange	Proose of changing its registered pointment as registered agent. I DATE