SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

CITY-ST-ZIP

FILED Jul 29 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 **DIVISION OF CORPORATIONS** DOCUMENT # (8)1. Corporation Name CRAFT DEPOT, INC. Principal Place of Business Mailing Address 10001 STARKEY ROAD 10001 STARKEY ROAD SUITE 16 SUITE 16 DO NOT WRITE IN THIS SPACE **LARGO FL 34689 LARGO FL 34689** 3. Date Incorporated or Qualified 05/11/1990 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 26 65-0316286 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No No. Personal Property Tax due June 30. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 MCGILLEN, ROBERT L 10801 STARKEY ROAD 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 16 83 **LARGO FL 34689** 84 City 85 Zip Code 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 Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 1.1 TITLE TITLE DELETE Change Addition MOGILLEN, ROBERT L. NAME 1.2 NAME 10801 STARKEY ROAD #16 STREET ADDRESS 1.3 STREET ADDRESS LARGO FL CITY-ST-ZIF 1.4 CITY-ST-ZIP TITLE 2.1 TITLE Change DELETE Addition MOGILLEN, VIVIAN L 2 2 NAME 10801 STARKEY ROAD #16 STREET ADDRESS 2.3 STREET ADDRESS LARGO FL 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE ___ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP 400002504 (3xiding) -07/31/98--01103--039 TITLE DELETE 51TITLE NAME 5.2 NAME ***150.00 STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE Change DELETE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

64 CITY ST-ZIP

14. I 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. I CHIEL Robert le 7/90

CR2E034 (5/98)

PHL

McGillen's Inc. 10801 Starkey Road Suite #16 Largo, Florida 33777

July 1, 1998

Florida Department of Revenue Division of Corporations P.O. Box 6327 Tallahasee, Florida 32314

Dear Sirs.

We recently received a second notice for the 1998 Profit Corporation Annual Report for:

B.F. Southeast, Inc. (M90468) Craft Depot, Inc. (L.72066) B.F. Galleria, Inc. (M 90470) B.F. Schoolhouse, Inc. (M 90465) McGillen's, Inc. (M 90466)

We are reasonably certain that we did not receive the original notice since we have questioned everyone and searched deligently without finding anything.

According to your instructions, we are writing this letter and enclosing the checks for the filing fee.

We appreciate your help in this matter.

Sincerely,

Robert L. McGillen

Roberty In Alle

President