

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # **P12160** (8)
1. Corporation Name
COLE GIFT CENTERS, INC.

95 APR 28 PM 3: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
5915 LANDERBROOK DR., SUITE 300
CLEVELAND OH 44124

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 11/17/1986	3a. Date of Last Report 04/27/1994
4. FEI Number 34-1532698	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	10. Name and Address of New Registered Agent
	81 Name
	82 Street Address (P.O. Box Number is Not Acceptable)
	83
	84 City
	85 Zip Code

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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE CD	NAME COLE, JEFFREY A.	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 5915 LANDERBROOK DR #300	CITY- ST- ZIP CLEVELAND OH	1.2 NAME	
TITLE SDSV	NAME DOWNIE, JOHN F.	1.3 STREET ADDRESS	
STREET ADDRESS 5915 LANDERBROOK DR #300	CITY- ST- ZIP CLEVELAND OH	1.4 CITY- ST- ZIP	
TITLE S	NAME IBOLD, CHARLES J.	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 5915 LANDERBROOK DR #300	CITY- ST- ZIP CLEVELAND OH	2.2 NAME	
TITLE SVM	NAME SUTTER, SUZANNE	2.3 STREET ADDRESS	
STREET ADDRESS 5915 LANDERBROOK DR #300	CITY- ST- ZIP CLEVELAND OH	2.4 CITY- ST- ZIP	
TITLE ST	NAME MOSLEY, WAYNE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 5915 LANDERBROOK DR #300	CITY- ST- ZIP CLEVELAND OH	3.2 NAME	
TITLE T	NAME GAGLIOTI, JOSEPH	3.3 STREET ADDRESS	
STREET ADDRESS 5915 LANDERBROOK DR #300	CITY- ST- ZIP CLEVELAND OH	3.4 CITY- ST- ZIP	
		4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY- ST- ZIP	
		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY- ST- ZIP	
		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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: Wayne L. Mosley
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
WAYNE L. MOSLEY
ASSISTANT TREASURER
Date: 4/19/95

COLE GIFT CENTERS, INC.

5915 Lattinbrook Drive, Ste. 300 • Cleveland, OH 44124-1034 • (216) 449-4100

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COLE GIFT CENTERS, INC. (Delaware)
(f/k/a Cole Key Corporation)

DIRECTORS:

Jeffrey A. Cole	Chairman/Board	Jeffrey A. Cole
Brian B. Smith	Vice Chairman	John F. Downie
Suzanne Sutter	President	Brian B. Smith
John F. Downie	Sr. Vice President-Law & Sec.	
Joseph Gaglioti	Treasurer	
Charles J. Ibold	Assistant Secretary & General Counsel	
Wayne L. Mosley	Assistant Treasurer	