

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

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DOCUMENT # P22319 (8)

1. Corporation Name

LEEWARDS CREATIVE CRAFTS, INC.



Principal Place of Business

5931 CAMPUS CIRCLE DR.  
IRVING TX 75063  
US

Mailing Address

5931 CAMPUS CIRCLE DR.  
IRVING TX 75063  
US

3. Date Incorporated or Qualified

12/28/1988

3a. Date of Last Report

04/28/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

36-3589375

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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 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 title if applicable

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

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	MORRIS, ROBERT D.	
STREET ADDRESS	5931 CAMPUS CIRCLE DR	
CITY - ST - ZIP	IRVING TX	
TITLE	DVPS	<input type="checkbox"/> DELETE
NAME	BEASLEY, MARK V.	
STREET ADDRESS	5931 CAMPUS CIRCLE DRIVE	
CITY - ST - ZIP	IRVING TX	
TITLE	DVP	<input type="checkbox"/> DELETE
NAME	MAGNUSON, KRISTEN L.	
STREET ADDRESS	5931 CAMPUS CIRCLE DRIVE	
CITY - ST - ZIP	IRVING TX	
TITLE	EVP	<input type="checkbox"/> DELETE
NAME	BOLEN, DAVID E.	
STREET ADDRESS	5931 CAMPUS CIRCLE DRIVE	
CITY - ST - ZIP	IRVING TX	
TITLE	EVP	<input type="checkbox"/> DELETE
NAME	SULLIVAN, DOUGLAS B.	
STREET ADDRESS	5931 CAMPUS CIRCLE DRIVE	
CITY - ST - ZIP	IRVING TX	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	CHRON, TONY	
STREET ADDRESS	5931 CAMPUS CIRCLE DRIVE	
CITY - ST - ZIP	IRVING TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	75063
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	75063
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	75063
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	75063
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	75063
6.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	5931 Campus Circle Drive
6.4 CITY - ST - ZIP	75063

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 119.07(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:

*Stephen C. Yevich*

Stephen C. Yevich

4/10/96

(214) 714-7000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (12/95)

**Leewards Creative Crafts, Inc.  
Officers & Directors**

**Directors**

**Robert D. Morris  
5931 Campus Circle Drive  
Irving, TX 75063**

**Mark V. Beasley  
5931 Campus Circle Drive  
Irving, TX 75063**

**Kristen L. Magnuson  
5931 Campus Circle Drive  
Irving, TX 75063**

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**Leewards Creative Crafts, Inc.  
Officers & Directors**

**Officers**

**Position Held**

Robert D. Morris  
5931 Campus Circle Drive  
Irving, TX 75063

President

David E. Bolen  
5931 Campus Circle Drive  
Irving, TX 75063

Executive Vice President

Douglas B. Sullivan  
5931 Campus Circle Drive  
Irving, TX 75063

Executive Vice President

Mark V. Beasley  
5931 Campus Circle Drive  
Irving, TX 75063

Vice President and Secretary

Kristen L. Magnuson  
5931 Campus Circle Drive  
Irving, TX 75063

Vice President - Finance and  
Business Planning

Tony Chron  
5931 Campus Circle Drive  
Irving, TX 75063

Vice President - Real Estate

Stephen C. Yevich  
5931 Campus Circle Drive  
Irving, TX 75063

Controller

\* Officers of the company, who are appointed by the Board of Directors, hold office until their successors are chosen and qualified, or until death, resignation, or removal.

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**Leewards Creative Crafts, Inc.  
Officers & Directors**

**Officers**

**Position Held**

**David Keepes  
5931 Campus Circle Drive  
Irving, TX 75063**

**Assistant Treasurer**

**Chris Holland  
5931 Campus Circle Drive  
Irving, TX 75063**

**Assistant Treasurer**

**Janet Morehouse  
5931 Campus Circle Drive  
Irving, TX 75063**

**Assistant Secretary**

**\* Officers of the company, who are appointed by the Board of Directors, hold office until their successors are chosen and qualified, or until death, resignation, or removal.**