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FILED

Mar 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P23720

(6)

1. Corporation Name

GENERAL HOUSEWARES CORP.

Principal Place of Business

1536 BEECH ST.
P.O. BOX 4066
TERRE HAUTE IN 47804

Mailing Address

1536 BEECH ST.
P.O. BOX 4066
TERRE HAUTE IN 47804

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/04/1989

4. FEI Number

41-0919772

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYES ST.
TALLAHASSEE FL 32301

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 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VS
NAME KULLA, RAYMOND J.
STREET ADDRESS 605 PUTTER POINT
CITY-ST-ZIP TERRE HAUTE IN ☐ DELETE

TITLE PCD
NAME SAXTON, PUAL A
STREET ADDRESS 96 ALLENDALE
CITY-ST-ZIP TERRE HAUTE IN ☐ DELETE

TITLE VT
NAME GRAY, ROBERT L.
STREET ADDRESS 7000 MANOR PLACE
CITY-ST-ZIP TERRE HAUTE IN ☒ DELETE

TITLE VM
NAME BLACKWELL, JOHN C
STREET ADDRESS 778 FORREST DR
CITY-ST-ZIP TERRE HAUTE IN ☐ DELETE

TITLE D
NAME CROWLEY, JOHN S.
STREET ADDRESS 627 ROUND HILL RD
CITY-ST-ZIP GREENWICH CT ☐ DELETE

TITLE D
NAME FRANCIS, THOMAS L.
STREET ADDRESS 64 ALLENDALE
CITY-ST-ZIP TERRE HAUTE IN ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 4172 CART PATH COURT
1.4 CITY-ST-ZIP TERRE HAUTE, IN 47802

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS SAXTON, PAUL A
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME
3.3 STREET ADDRESS VT
3.4 CITY-ST-ZIP SCALES, MARK S.
7413 S. WESTWOOD LANE
TERRE HAUTE, IN 47802

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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.

SIGNATURE:

Mark S. Scales

3/30/98

(812)232-1006

CR2E034 (10/97)