

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90256 024 ***150.00

DOCUMENT # P23720

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ 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 Country

28 Zip Country

24 **25**

29 **30**

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** ☐ DELETE
NAME **KULLA, RAYMOND J.**
STREET ADDRESS **4172 CART PATH COURT**
CITY-ST-ZIP **TERRE HAUTE IN 47802**

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

TITLE **VT** ☐ DELETE
NAME **SCALES, MARK S.**
STREET ADDRESS **7413 S. WESTWOOD LANE**
CITY-ST-ZIP **TERRE HAUTE IN 47802**

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

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

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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

Mark S. Scales
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-16-99

Date

(812) 232-1000

Daytime Phone #

CR2E034 (11/98)