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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000034963 (7)

KIDS 'N CRAFTS, INC.

Principal Place of Business Mailing Address 6528 STEEPLECHASE DRIVE 6528 STEEPLECHASE DRIVE TAMPA FL 33625 TAMPA FL 33625-1630 3. Date Incorporated or Qualified 3a. Date of Last Report 09/23/1996 05/14/1993 2. Principal Place of Business 2s. Mailing Address 4. FEI Number Applied For 59-3181722 26 Not Applicable Suite Apl # etc. Suite Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 Yes No 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SICILIANO, SANDRA L 6528 STEEPLECHASE DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33625** 83 Zio 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 Supvirior, hypicition princed name of registered agent and tipe if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 TITLE 7110.6 SICILIANO, SANDRA L NAM5 1.2 NAME 6528 STEEPLECHASE DR. 1.3 STREET ADDRESS STREET ADDRESS **TAMPA FL 33625** 1.4 CITY - ST - ZIP CHY-ST-7IP DELETE 21 T/T) F Change Addition THELE SICILIANO, RALPH J 2.2 NAME 6528 STEEPLECHASE DR. STREET ADDRESS 2.3 STREET ADDRESS **TAMPA FL 33625** CHY-ST-ZIP 2. 4 CITY-ST-ZIP Addition DELETE Change 31 TITLE THEF NAM: 3.2 NAME 3.3 STREET ADDRESS STREET ADOPESS 3.4. CITY-ST-ZIP CITY - S1 - ZIP DELETE Change Addition THLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS COLY - S1 - ZIP 4.4 CITY-ST-ZIP Addition DELETE Change THE 5.1 TITLE NAME 5.2 NAME **5.3 STREET ADDRESS** STREET ADDRESS 5.4 CITY-ST-ZIP CHY-ST-ZIP DELETE Change Addition THEF 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS**

6.4 CITY-ST-ZIP

14. I do 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.

CHY-ST-7/P

RALDA TI SICILIAND

FILED

May 08 1997 8:00am

Secretary of State