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CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000065883 (9)

THE CURIO SHOPPE, INC.

Principal Place of Business Mailing Address 770 \$ US 1 955 4TH LANE VERO BEACH FL 32962 SUITE 3 DO NOT WRITE IN THIS SPACE VERO BEAHC FL 32962 3. Date Incorporated or Qualified 09/22/1993 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 26 65-0437521 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 26 23 Zφ Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Country Zip 29 Personal Property Tax due June 30. 24 30 25 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 DISTL. SHELLY M 955 4TH LANE 62 Street Address (P.O. Box Number is Not Acceptable) **VERO BEACH FL 32962** 83 84 City Zip Code 11. Pursuant to the provisions of Soctions 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 majistered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TifLE 1 1 TITLE DISTL, SHELLY M NAME 1.2 NAME **955 4TH LANE** STREET ADDRESS 1.3 STREET ADDRESS vero beach fl CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE DVTS 2.1 TITLE DISTL, DOUGLAS G 2.2 NAME **955 4TH LANE** STREET ADDRESS 2.3 STREET ADDRESS VERO BEACH FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3 1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4 1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 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:

SIGNATURE:

4-14-98

5U-563-9950

5.1 TITLE 5.2 NAME

6.1 TITLE

62 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

5.4 CITY - ST- ZIP

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

DELETE

DELETE

Change

Change

Addition

Addition

FILED

Apr 21 1998 8:00am

Secretary of State

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