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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

**FILED** 

May 07 1997 8:00am

Secretary of State

4-30-97 813-528-6615

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000074957 (0)

THE ORIGINAL ALL CARDS 2/\$1 GREETING CARD OUTLET, INC.

Principal Place of Business Mailing Address 4300 28TH NORTH 4300 28TH NORTH ST.PETER8BURG FL 33714-3924 ST.PETERSBURG FL 33714 3a. Date of Last Report 3. Date Incorporated or Qualified 10/25/1993 02/21/1996 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 59-3212775 21 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 23 Country Zip Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name DWYER, LAWRENCE A SR 4300 28TH STREET 62 Street Address (P.O. Box Number is Not Acceptable) ST.PETERSBURG FL 33714 83 84 City Zip Code 85 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** (NOTE: Registered Agent signature required when reinstating) Signature typen or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. (96/6) DELETE Change 1.1 TITLE DWYER, LAWRENCE SR 1.2 NAME CR2E034 NAME 4300 28TH ST. 1.3 STREET ADDRESS STREET ADDRESS ST.PETE FL 33714 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 2.1 TITLE DILE 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 City-St-ZIP CITY - S1 - ZIP TITLE ☐ DELETE 3 1 TITLE Change Addition 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CHY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TifUE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS **53 STREET ADDRESS** 5.4 CITY - ST - ZIP CITY-ST-ZIF DELETE Change Addition THILE 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). Fiorida 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 trusteg engowered to execute this report as required by Chapter 607, Florida Statutes; and that my name