

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000013010 (1)

1. Corporation Name

CRAFTS BY ALICE, INC.



Principal Place of Business

52 OAKLAND HILLS CT.
ROTONDA FL 33947

Mailing Address

52 OAKLAND HILLS CT.
ROTONDA FL 33947

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

KELLUM, ALICE M
52 OAKLAND HILLS CT.
ROTONDA FL 33947

3. Date Incorporated or Qualified
02/16/1994

3a. Date of Last Report
03/31/1995

4. FEI Number
65-0469064

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

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 607.0532 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 607.0535, Florida Statutes.

SIGNATURE

(Signature of person making change of registered office or agent)

(Signature of Registered Agent or person making change of agent)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

D

DELETE

NAME

KELLUM, ALICE M
52 OAKLAND HILLS CT.
ROTONDA FL 33947

STREET ADDRESS

CITY, ST, ZIP

2. TITLE

D

DELETE

NAME

KELLUM, GLENN W
52 OAKLAND HILLS CT.
ROTONDA FL 33947

STREET ADDRESS

CITY, ST, ZIP

3. TITLE

DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

4. TITLE

DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

5. TITLE

DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

6. TITLE

DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(f), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar. 4, 1996-941-697-3558

CR2E034 (12/95)