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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400036879 (2)

MAGGIE'S TREASURES INC.

FILED Apr 27 1998 8:00am Secretary of State



Principal Place of Business Mailing Address DOOT-CULT-DLVD-E-12007 OULF BLVD E MADEIRA BEACH FL 33708 MADEIRA BEACH FL 33708 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/12/1994 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 12913 Village Blvd. 12913 Village Blvd 26 59-3247004 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box 23 26 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. X Yes □ No e. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name D'AMATO, MICHAEL 216 BATH CLUB BLVD N 62 Street Address (P.O. Box Number is Not Acceptable) N REDINGTON BEACH FL 33708 83 84 City 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. (NO18: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PD DELETE Addition Change TITLE 11 TITLE D'AMATO, MICHAEL NAME 1.2 NAME 216 BATH CLUB BLVD N STREET ADORESS 1.3 STREET ADDRESS N REDINGTON BEACH FL 33708 CITY-ST-7IP 1.4 CITY - ST - ZIP TITLE DVP DELETE Change Addition 21 TITLE NAME MOFFA, MICHAEL J 2.2 NAME 211 NORTH BATH CLUB BLVD STREET ADDRESS 2.3 STREET ADDRESS N REDINGTON BEACH FL CITY-ST-ZIP 2.4 CITY - ST - ZIP DELETE Change Addition TITLE 31 THILE D'AMATO, ANNA MARIE NAME 3.2 NAME 216 NORTH BATH CLUB BLV D STREET ADDRESS 3.3 STREET ADDRESS N REDINGTON BEACH FL CITY-ST-ZIP 3.4. CITY-ST-7# DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-2IP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-S1-ZIP

14. Thereby 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 trusted empower to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if granged, or on an attachment with An alternation.

SIGNATURE: Maria Maria Amoth Away Maria DAmoth - 20-98 393-1820

CR2E034 (10/97)