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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name P94000074093 (3)

MEMORABILIA, LTD., INC.

20449 STATE ROAD 7 20449 STATE ROAD 7 STE. A-6 STE. A-6 BOCA RATON FL 33498-6776 BOCA RATON FL 33428 3. Date Incorporated or Qualified 3a. Date of Last Report 10/10/1994 05/01/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 26 65-0527248 Not Applicable 21 Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Country Zıp 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name STAHL, TODD 20449 STATE ROAD 7 82 Street Address (P.O. Box Number is Not Acceptable) STE. A-6 83 **BOCA RATON FL 33428** Zip Code 84 City 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, typind or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. OFFICERS AND DIRECTORS 13. Change Addition DELETE 1.1 TITLE TITLE STAHL, TODD 1.2 NAME 20449 STATE ROAD 7, STE. A-6 1.3 STREET ADDRESS STREET ADDRESS BOCA RATON FL 33428 CITY - ST - ZIP 1.4 CITY-ST-ZIP ALLISON STAHL DON 149 N.W 44TH TERRACE DEER FIELD BEACH, FLYE DELETE Addition 2.1 TITLE THLE SATHL, STACEY 2.2 NAME NAM: 20449 STATE ROAD, STE. A-6 2.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** City - St - ZiP 2. 4 City - St - ZiP DELETE ☐ Addition THLE 3.1 TITLE 3.2 NAME NAME 33 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 NAME 4.3 STREET ADDRESS

64 CITY-ST-ZIP 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 an attachment with an address

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME **6.3 STREET ADDRESS**

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CHY-ST-ZH

TITLE NAME

TITLE NAME

WE OF BIGNING OFFICER OR DIRECTOR

DELETE

DELETE

Change

☐ Addition

Addition

FILED

Apr 29 1997 8:00am

Secretary of State