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PROFESSIONAL
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Steven B. Martin
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000017380 (3)**

1. Name of Corporation

COLLECTORS DEN, INC.

2. Principal Office of Corporation

**11909-C U.S. HIGHWAY 19
PORT RICHEY FL 34668**

2a. Mailing Address

**11909-C U.S. HIGHWAY 19
PORT RICHEY FL 34668**

21. Date of Report

22. City and State

23. Zip

24. Name and Address of Current Registered Agent

26. Mailing Address

27. City and State

28. Zip

29. Name and Address of New Registered Agent

**CLARK, LEE W
11909-C U.S. HIGHWAY 19
PORT RICHEY FL 34668**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. Zip Code

FL 85. Zip Code

11. I, the undersigned, the person named in Section 607.01(2) and 607.01(3), Florida Statutes, the above named corporation, submit this statement for the purpose of changing its registered office to the address stated in Section 607.01(2) and 607.01(3), Florida Statutes. I, the undersigned, hereby accept the appointment as a registered agent for the corporation and accept the obligations of Section 607.01(2), Florida Statutes.

12. Name and Address of Current Registered Agent

13. Name and Address of New Registered Agent

**D
CLARK, LEE W
11909-C U.S. HIGHWAY 19
PORT RICHEY FL 34668**

**VP
CLARK, BEEBE L.
11909-C U.S. HIGHWAY 19
PORT RICHEY, FL 34668**

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SIGNATURE: *Lee W. Clark* **LEE W. CLARK**

x/-22-95 (813) 869-1866

CR2E034 (12/95)