FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # P95000047390 (6)

CROWN COLLECTIBLES AND GIFTS, INC.

Principal Place of Business Mailing Address 7525 N.W. 61ST TERRACE #702 7525 N.W. 61ST TERRACE #702 PARKLAND FL 33067 PARKLAND FL 33067-2433 3a. Date of Last Report 3. Date Incorporated or Qualified 06/19/1995 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3324813 Not Applicable 21 26 Suite. Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional П 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country Zip This corporation has liability for intampible tax under s. 199.032. Yes 🔲 No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name TRUBATCH, PAUL 7525 N.W. 61ST TERRACE #702 82 Street Address (P.O. Box Number is Not Acceptable) PARKLAND FL 33067 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typical or printed barrie of registered agent and title diapplicable (NOTE Registered Agent a gnature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12 13. DELETE 1.1 TIFLE Change Addition TITLE TRUBATCH, PAUL NAME 1.2 NAME 7525 N.W. 61ST TERRACE #702 STREET ADORESS 1.3 STREET ADDRESS PARKLAND FL 33067 1.4 CITY - ST - ZIP CITY: ST- 7:P Change DELETE Addition 1000 21 TITLE TRUBATCH, BARBARA NAME 22 NAME 7525 N.W. 61ST TERRACE #702 STREET ADDRESS 2.3 STREET ADDRESS PARKLAND FL 33067 CHTY-ST ZIP 2.4 CITY-ST-2IP DELETE Change Addition 3.1 TITLE Hiller NAM: 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - \$1 - ZIP C:TY - \$1 - ZiP Change Addition DELETE 4.1 TITLE 1000 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS CHY- ST-20 4.4 CITY - ST - ZIP DELETE Change Addition TiftE 51 TITLE

6.4 CITY-\$1-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 appears in Block 12 or Block 13 if chapted or on an intrachment with an address.

52 NAME

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

53 STREET ADDRESS

54 CITY-ST-ZIP

SIGNATURE:

NAME

THE NAME

STREET AGORESS

STREET ADDRESS

CIY-SUZIP

CHTY - S1 - ZIP

DELETE

Change

Addition

FILED

Apr 02 1997 8:00am

Secretary of State