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FILED
May 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000050413 (0)

1. Corporation Name

THE CRAFT NOOK, INC.

Principal Place of Business

227 SOUTH 8TH STREET
FERNANDINA BEACH FL 32034

Mailing Address

227 SOUTH 8TH STREET
FERNANDINA BEACH FL 32034

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/01/1995

4. FEI Number

59-3323222

☒ 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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Above

26 Above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BOATWRIGHT, RHONDA M
2131 INVERNESS ROAD
FERNANDINA BEACH FL 32034

81 Name

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

83

84 City

FL

85

Zip Code

32034

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

Signature, typed or printed name of registered agent and location applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

PD
BOATWRIGHT, WALTER L
2131 INVERNESS ROAD
FERNANDINA BEACH FL 32034

11 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

ST
BOATWRIGHT, RHONDA M
2131 INVERNESS ROAD
FERNANDINA BEACH FL 32034

12 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

ST
BOATWRIGHT, RHONDA M
2131 INVERNESS ROAD
FERNANDINA BEACH FL 32034

13 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

ST
BOATWRIGHT, RHONDA M
2131 INVERNESS ROAD
FERNANDINA BEACH FL 32034

14 CITY - ST - ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

ST
BOATWRIGHT, RHONDA M
2131 INVERNESS ROAD
FERNANDINA BEACH FL 32034

15 CITY - ST - ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

ST
BOATWRIGHT, RHONDA M
2131 INVERNESS ROAD
FERNANDINA BEACH FL 32034

16 CITY - ST - ZIP ☐ Change ☐ Addition

14. I 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 changed, or on an attachment with an address.

CR2E034 (10/97)