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May 22 1997 8:00am

Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

POCUMENT # P96000049335 (8)

FORGET-ME-NOT COLLECTABLES, INCORPORATED

Principal Place of Business Mailing Address 52 EAST GRANADA BLVD. 52 EAST GRANADA BLVD. ORMOND BEACH FL 32176 ORMOND BEACH FL 32176-6536 3a. Date of Last Report 3. Date Incorporated or Qualified 181 neport 06/07/1996 2. Principal Pface of Business 2a. Mailing Address Applied For 26 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 28 Zψ Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent ATANASOSKI, CHRISTINE S 52 EAST GRANADA BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) ORMOND BEACH FL 32176 83 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 of an familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. Segretary type distributed name of registered agent and title diapplicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Vice President __ DELETE Change Addition President 1.1 TITLE Obristine S. Atanusoski Ninkovich Rosita 1.2 NAME 605 Diean shore Blud Atlantic Ave S. REELADDRESS 1.3 STREET ADDRESS Ormand Beach F1. 1.4 CITY-ST-ZIP $C(\exists v: S1 \cdot Z^p)$ Addition 2.1 TITLE Till F 2.2 NAME BAME 23 STREET ADDRESS ST-67 FAUDRESS 2 4 CITY-ST-ZIP CHY-ST 7IP DELETE Change Addition 1014 3.1 TITLE NAME 3.2 NAME SHIFT LADORESS 3.3 STREET ADDRESS 3.4. CITY - ST - 2IP Change Addition DELETE 4.1 TITLE TITLE NAM 4.2 NAME STREET MODELSS 4.3 STREET ADDRESS 4.4 CITY-ST-7(P Change Addition DELETE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STROLLA IDRESS 66Y SI-7-2 5.4 CITY-ST-ZIP ___ DELETE ☐ Change Addition TILE 6.1 TITLE 6.2 NAME **63 STREET ADDRESS** STREET AFFIRESS. 6.4 CITY-ST-ZIP CON-ST-ZiE

14. If do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information advantage 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

SIGNATURE:

appears in Block 12 or Block 13 if changed, or on an attachment with an address

Davine Phone #