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

DOCUMENT # P96000078637 (1)

CENTURY ROOM ANTIQUES & GIFTS, INC.

Country

9. Name and Address of Current Registered Agent

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Principal Place of Business

2. Principal Place of Business

Kin Aprill Miles

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Mailing Address

415 E. MAIN STREET BARTOW FL 33830

415 E. MAIN STREET BARTOW FL 33830-4718

2a. Mailing Address

City & State

Zip

Suite. Apt. M. etc.

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3a. Date of Last Report

Аррнес Not App

\$8.75 Additions

Fee Required

\$5.00 May Bo

Added to Fees

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GEGRETARCE DE STATE. TALLANASSEL FLORIDA

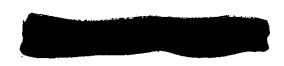
3. Date Incorporated or Qualified

5. Certificate of Status Desired

6. Election Campaign Financing Trust Fund Contribution

09/16/1996

Florida Statutes



Yes No

8. This corporation has liability for injungible tax under \$ 1991.

10. Name and Address of New Registered Agent

KEITH, W.C. 1722 STAYSAIL DRIVE VALRICO FL 33594			81 1	Name						
			82	Street Address (P.O. Box Number is Not Acceptable)						
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12.	OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12						
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ar an 6	in the control of the corporation of supplied or suppl	lemental annual report is tri receiver or trustee empowe	ue and accura ered to execute	le and that report	ny sionalure shali hi	ave ing same legal otor 607, Florida St	elloci as il ma	idé und	JE (), ''	

Country

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LGS Accounting

ACCOUNTING & TAX PROFESSIONALS

July 25, 1997

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Century Room Antiques & Gifts, Inc. Doc # P96000078637(1)

Ladies & Gentlemen,

My client, Joseph Hall, notified me regarding his corporations annual report for 1997. Apparently, there was a mishap with the post office which was beyond his control. Please accept our proof of payment, a copy of the originally filed report and a reissued check for this matter. If you should have any questions regarding the same please call W.C. Keith at (941) 667-1740

Respectfully Submitted,

W.C. Keith Registered Agent



Century Roon 415 E. Main Street Bartow, Fl. 33830 941/533-6274

July 23. 1997

Division OF Corporation ATT: Annual Reports P.O. Box 6327 Tallahassee, Fl. 32314

Dear Annual Reports

This letter is to request a review of the enclosed information regarding the fees for the annual corporation reports.

On January 1997 I received the first report packet that was mailed out by your office, I called my account (Keith W. C.) an was instructed to signed the enclosed form an mail it back with a check in the amount of \$165.00, which was done. Find enclosed a copy of the check stub dated Jan. 2. 1997 and a copy of the first enclosed form from your office signed an dated Jan. 2. 1997. Enclosed is also a letter from my accounts office to confirmed that they have record of the payment being made. I have called my bank an confirmed that the check has not been posted against my account to date.

I am enclosing another check for the \$165.00 for your consideration after reviewing the enclosed information. If you have any questions regarding this or wish to call me with your answer my toll free number is 1-888-550-1941.

I thank you for your time in this matter.

Thank you

Joseph D. Hall Vise President

Century Room Antiques & Gifts, Inc.