

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

APPROVED  
AND  
FILED

1997 AUG 18 PM 1:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000078637 (1)

1. Corporation Name

CENTURY ROOM ANTIQUES & GIFTS, INC.

Principal Place of Business

415 E. MAIN STREET  
BARTOW FL 33830

Mailing Address

415 E. MAIN STREET  
BARTOW FL 33830-4718

3. Date Incorporated or Qualified

09/16/1996

3a. Date of Last Report

4. FEI Number

59-3408630

Applied

Not App

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 has liability for intangible tax under s. 199.01,  
Florida Statutes

Yes

No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

KEITH, W.C.  
1722 STAYSAIL DRIVE  
VALRICO FL 33594

81 Name

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

83

84 City

FL

85 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 agent 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 of Registered Agent and Title, if applicable

(NOTE: Registered Agent signature required when resigning)

Signature

12. OFFICERS AND DIRECTORS

1 NAME  
D SOTO, ENRIQUE  
2 STREET ADDRESS  
415 E. MAIN STREET  
3 CITY - ST - ZIP  
BARTOW FL 33830

1 NAME  
D HALL, JOSEPH D  
2 STREET ADDRESS  
415 E. MAIN STREET  
3 CITY - ST - ZIP  
BARTOW FL 33830

1 NAME  
2 STREET ADDRESS  
3 CITY - ST - ZIP

1 NAME  
2 STREET ADDRESS  
3 CITY - ST - ZIP

1 NAME  
2 STREET ADDRESS  
3 CITY - ST - ZIP

1 NAME  
2 STREET ADDRESS  
3 CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 NAME  
2 STREET ADDRESS  
3 CITY - ST - ZIP

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY - ST - ZIP

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY - ST - ZIP

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY - ST - ZIP

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY - ST - ZIP

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY - ST - ZIP

14. I, the undersigned, 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 provided in 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 by 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 Rule 12.01(a)(1) if changed, or on an attachment with an address.

SIGNATURE:

Signature of Registered Agent and Title, if applicable

(2)

## 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 corporation's 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 Room  
415 E. Main Street  
Bartow, Fl. 33830  
941/533-6274

(3)

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 (Keth W. C.) and was instructed to sign the enclosed form and mail it back with a check in the amount of \$165.00, which was done. I find enclosed a copy of the check stub dated Jan. 2, 1997 and a copy of the first enclosed form from your office signed and dated Jan. 2, 1997. Enclosed is also a letter from my accounts office to confirm that they have record of the payment being made. I have called my bank and 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  
Joseph D. Hall  
Vice President  
Century Room Antiques & Gifts, Inc.