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May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000083120 (1)

1. Corporation Name

CELEBRATIONS AND HOME COLLECTION, INC.

Principal Place of Business

25525 S.R. 46
SUITE ONE
SORRENTO FL 32776

Mailing Address

P.O. BOX 1515
MOUNT DORA FL 32757-1515



2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

Country

29

32756-1515

30

3. Date Incorporated or Qualified

10/09/1996

3a. Date of Last Report

4. FEI Number

59-340 8826

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

CAMPIONE, DAVID M ESQ.
600 JENNINGS AVENUE
EUSTIS FL 32728

10. Name and Address of New Registered Agent

81 Name

Kay Hill

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

24037 Wolf Branch Rd.

83

84 City

Sorrento

FL

85

Zip Code
32776

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

Kay Hill

Signature typed or printed name of registered agent and title if applicable

Kay Hill

(NOTE: Registered Agent signature required when reinstating)

4-29-97

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY- ST- ZIP

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TITLE NAME STREET ADDRESS CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY- ST- ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY- ST- ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY- ST- ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY- ST- ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY- ST- ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY- ST- ZIP

P

Barbara K. Langman
205 Red Bug Lane
Longwood, FL 32779

vs

Gene Hill
24037 Wolf Branch Rd.
Sorrento, FL 32776

T

Lance Hampton
6861 Sylvan Woods Dr.
Sanford, FL 32771

V

Russ DeVore
205 Red Bug Lane
Longwood, FL 32779

C

Kay Hill
24037 Wolf Branch Rd.
Sorrento, FL 32776

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 changed, or on an attachment with an address.

SIGNATURE:

Lance Hampton

4-29-97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0068777

CR2E034 (9/96)