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

PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000099609 (4)

COUNTRY FRIENDS CRAFTS, INC.

Principal Place of Business Mailing Address 151 MAJORCA AVENUE 151 MAJORCA AVENUE SUITE C **CORAL GABLES FL 33134** DO NOT WRITE IN THIS SPACE **CORAL GABLES FL 33134** 3. Date Incorporated or Qualified 11/20/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0795055 Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional × 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6, Election Campaign Financing Trust Fund Contribution 23 28 Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intaggible 24 25 29 Personal Property Tax due June 30. ☐ Yes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 61 Name FERNANDEZ. ANA B 151 MAJORCA AVENUE Street Address (P.O. Box Number is Not Acceptable) 82 SUITE C 83 **CORAL GABLES FL 33134** 84 City 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 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 title if applicable (NOTE: Registered Agent algnature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1.1 TITLE Change Addition FERNANDEZ, ANA B CR2E034 NAME 12 NAME 151 MAJORCA AVENUE STREET ADDRESS 1.3 STREET ADDRESS **CORAL GABLES FL 33134** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change ☐ Addition Ď۷ 2 1 TITLE TITLE PASQUALE, LAUREN NAME 2.2 NAME 151 MAJORCA AVENUE STREET ADDRESS 2.3 STREET ADDRESS **CORAL GABLES FL 33134** CITY-ST-ZIP 2. 4 CiTY-ST-ZIP DELETE Change Addition TITLE 3 1 TITLE PASQUALE, LINDA NAME 3.2 NAME 151 MAJORCA AVENUE STREET ADDRESS 3.3 STREET ADDRESS **CORAL GABLES FL 33134** CITY-ST-ZIP 34. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE FERNANDEZ, CRISTINA NAME 4. 2 NAME 151 MAJORCA AVENUE STREET ADDRESS 4.3 STREET ADDRESS **CORAL GABLES FL 33134** 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 5.4 City-St-ZiP DELETE Addition Change 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

4)21/98

306-444-8333

FILED

Apr 29 1998 8:00am

Secretary of State