

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

FILED  
May 06 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # S64716

(1)

1. Corporation Name

THE QUILT SHOP, INC.

Principal Place of Business

7161 PEMBROKE RD  
PEMBROK PINES FL 33023

Mailing Address

7161 PEMBROKE RD  
PEMBROK PINES FL 33023

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/02/1991

4. FEI Number

65-0275225

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WARRICK, ALFRED C  
4610 JEFFERSON ST  
HOLLYWOOD FL 33021 -7622

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 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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME WARRICK, GLORIA K.  
STREET ADDRESS 4610 JEFFERSON ST.  
CITY-ST-ZIP HOLLYWOOD FL ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP ☐ Change ☐ Addition  
33021

TITLE CDT  
NAME WARRICK, ALFRED C.  
STREET ADDRESS 4610 JEFFERSON ST.  
CITY-ST-ZIP HOLLYWOOD FL ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP ☐ Change ☐ Addition  
33021

TITLE SVM  
NAME SMITH, MICKIE S.  
STREET ADDRESS 601 N 68TH TERRACE  
CITY-ST-ZIP HOLLYWOOD FL ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP ☐ Change ☐ Addition  
33024

TITLE V  
NAME WARRICK, JOHN A.  
STREET ADDRESS 2847 GRANT ST.  
CITY-ST-ZIP HOLLYWOOD FL ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP ☐ Change ☐ Addition  
33020

TITLE VD  
NAME WARRICK, ROGER W.  
STREET ADDRESS 1100 N 31ST  
CITY-ST-ZIP HOLLYWOOD FL ☐ DELETE

5.1 TITLE ☒ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP ☐ Change ☐ Addition  
VD ROGER WARRICK  
125 ORANGE RD, N.W.  
LAKE PLACID, FL 33852

TITLE D  
NAME BRADLEY, LAURIE A.  
STREET ADDRESS 113 EAGLE ST.  
CITY-ST-ZIP LYNDONVILLE NY ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP ☐ Change ☐ Addition  
14098

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:

Alfred C. Warrick (954) 966-5366

CR2E034 (10/97)