SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED Aug 10 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State **1998** DIVISION OF CORPORATIONS **DOCUMENT #** (4)GREETING CARD OUTLET II. INC. Principal Place of Business Mailing Address 4300 28TH ST. N 4300-28TH ST. N. ST. PETERSBURG FL 33714 ST. PETERSBURG FL 33714 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/02/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 6990 22NO AVE N. 21 <u>59-3100407</u> Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing St. Ketersbuch 23 Trust Fund Contribution Added to Fees Zip 8. This corporation owes or has paid the current year intangible Country 33710 Yes 24 25 29 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name MATTSON, RICK A. 7113 FIRST AVENUE SOUTH Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG FL 33712 83 84 City Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/98) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE NAME DWYER, LAWRENCE ALAN JR. STREET ADDRESS 8990 22ND AVE N. 1.3 STREET ADDRESS ST. PETERSBURG FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE ____ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Addition

40000261283 -08/11/98--01045--031 ***150.00 CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. I hereby certify that the information indicated on this angual report or an officer or director of the corpor in Block 12 or Block 13 if changed or 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 is supplemental annual error is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am pation or the received or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears of, or on an attachment with an address.

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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DELETE

NAME

TITLE

NAME

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STREET ADDRESS

CITY-ST-ZIP

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GREETING CARD OUTLET II, INC. 6990 22nd Avenue, North ST. PETERSBURG, FL 33710 (727) 528-6615 Ext. 12

June 30, 1998

Florida Department of State Division of Corporations Annual Reports Filings Tallahassee, FL 32302-1500

REF: F.E.I.N.: 59-3100407

Dear Sir or Madam:

I recently received my State of Florida Annual Report - 2ND NOTICE. It came as quite a surprise, since I never received a 1ST NOTICE..

I am enclosing my 2ND NOTICE completed report with our check in the amount of \$150.00. As indicated on my Annual Report, please change my mailing address to the address above.

If any questions should arise, please contact me at the above phone number.

Sincerely,

Greeting Card Outlet II, Inc.

Lawrence Dwyer, Jp

President