FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (1)V22696 **DOCUMENT #** INTERNATIONAL FOUNDATION OF DOLL MAKERS, INC. Malling Address Principal Place of Business 197 LAKE MINNEOLA DRIVE 197 LAKE MINNEOLA DRIVE CLERMONT FL 32711 CLERMONT FL 32711 3a. Date of Last Report 3. Date Incorporated or Qualified 03/14/1995 03/20/1992 Applied For 4, FEI Number 2a. Mailing Address 2. Principal Place of Business 59-2617913 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s 199.032, Country Country Ζip Yes No Florida Statutes 30 10. Name and Address of New Registered Agent 25 24 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) BELL, RICHARD H. 197 LAKE MINNEOLA DRIVE 83 CLERMONT FL 32711 Zip Code 85 84 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. _____DA1E (NOTE: Regulared Agent signature required when remotating) SIGNATURE Signature, typed or printed han biblingisterial agent and their application ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. Change Addition DELETE 1 1 7111.6 TITLE 1.2 NAME BELL, RICHARD H. NAME 1.3 STREET ADDRESS 197 LAKE MINNEOLA DR STREET ADDRESS CLERMONT FL 1.4 C(EY+SI-ZIP City-St-ZiP Change Addition TT DELETE 2 1 TITLE TITLE 2.2 NAME Bell, Peter G. NAME 197 LAKE MINNEOLA DR 2.3 STREET ADDRESS STREET ADDRESS 24 CHY-ST-ZIP CLERMONT FL CITY - ST-ZIP Change ☐ Addition DELETE 3 1 TITLE TITLE 3.2 NAME HETTINGER, CALVIN C. NAME 3.3 STREET ADDRESS 197 LAKE MINNEOLA DR STREET ADDRESS **CLERMONT FL** 3 4 C:TY - \$1 - 7IP CITY - ST - ZIP Change ☐ Addition DELETE 4 1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CIFY - ST - ZiP CITY-ST-ZIP ☐ Change Addition DELETE 5 1 HTLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 City - ST - ZIP Addition CITY-ST-7IP Change DELETE 6 1 TITLE TITLE 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS 64 CITY - ST - ZIP 14. I do hereby certify that the information surplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this arthual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under certify that the information indicated on this arthual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under certify that I the information indicated on this arthual report 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.

lde

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 1

CR2E034 (12/95)