

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).

102

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PROFIT CORPORATION ANNUAL REPORT 1998



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

APPROVED
 FILED

98 AUG -4 PM 3:07

DOCUMENT # **332170**
 1. Corporation Name

(0)

EDWARDS MACY-BRENNER'S, INC.

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



Principal Place of Business

**415 EAST PRINCETON ST.
 ORLANDO FL 32803**

Mailing Address

**415 EAST PRINCETON ST.
 ORLANDO FL 32803**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/08/1968

4. FEI Number

59-1305605

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

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

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30

9. Name and Address of Current Registered Agent

**MOSS, LINDA M
 415 E. PRINCETON STREET
 ORLANDO FL 32803**

10. Name and Address of New Registered Agent

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 file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** DELETE
 NAME **BRENNER, GOLDY**
 STREET ADDRESS **415 E PRINCETON ST**
 CITY-ST-ZIP **ORLANDO FL**

TITLE **V** DELETE
 NAME **BRENNER, EDWARD**
 STREET ADDRESS **415 E. PRINCETON**
 CITY-ST-ZIP **ORLANDO FL**

TITLE **VP** DELETE
 NAME **BRENNER, MARC**
 STREET ADDRESS **415 E. PRINCETON**
 CITY-ST-ZIP **ORLANDO FL**

TITLE **VP** DELETE
 NAME **BRENNER, DAVID**
 STREET ADDRESS **415 E. PRINCETON**
 CITY-ST-ZIP **ORLANDO FL**

TITLE **ST** DELETE
 NAME **BRENNER MACY**
 STREET ADDRESS **415 E PRINCETON ST**
 CITY-ST-ZIP **ORLANDO FL**

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
 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 Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

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

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

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

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-09/06/98--01005--023
******150.00 ****150.00**

Handwritten signature

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

CR2E034 (5/98)

2012

LINDA M. MOSS
Attorney at Law
415 East Princeton Street
Orlando, Florida 32803
(407) 898-6121

July 10, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: EDWARDS-MACY BRENNER'S, INC., and EDWARDS-MACY BRENNER'S
EAST, INC.

To Whom It may Concern:

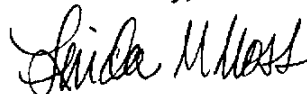
This letter is in regard to the Second Notice for filing the 1998 Annual Report which I received on the above referenced Corporations.

I am respectfully requesting a waiver of the late fee on these corporations. I am the registered agent, and I am certain that I filled out the 1st Notice, and sent it in the mail along with the appropriate fees.

I have called to follow up on that mailing and have learned that it was never received by your office. Since I began as registered agent for these corporations, we have always filed the reports in advance of the deadline.

Thank you for considering this request.

Most Sincerely,



Linda M. Moss, Esquire