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Apr 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 594493 (9)

1. Corporation Name
PEEPLES CLOTHING AND SHOE STORE, INC.



Principal Place of Business
6845 FIFTH AVENUE ZEPHYRHILLS FL 33541

Mailing Address
P.O. BOX 1058 ZEPHYRHILLS FL 33539-1058 US

3. Date Incorporated or Qualified **12/01/1978** 3a. Date of Last Report **04/15/1996**

4. FEI Number **59-1870345** 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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 **4140 COATS ROAD** 27 City & State

23 **Zephyrhills, Florida** 28 City & State

24 Zip **33541** 25 Country **PASCO** 29 Zip 30 Country

9. Name and Address of Current Registered Agent
PEEPLES, ERNEST
38345 FIFTH AVE.
ZEPHYRHILLS, FLORIDA VA 33541

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME **PD PEEPLES, ERNEST**

STREET ADDRESS **1111 COATS RD.**

CITY-ST-ZIP **ZEPHYRHILLS FL**

TITLE DELETE

NAME **VST PEEPLES, JIMMIE**

STREET ADDRESS **1111 COATS RD.**

CITY-ST-ZIP **ZEPHYRHILLS FL**

TITLE DELETE

NAME **D PEEPLES, JIMMIE**

STREET ADDRESS **1111 COATS RD.**

CITY-ST-ZIP **ZEPHYRHILLS FL**

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 **4140 COATS ROAD**

1.4 CITY-ST-ZIP **Zephyrhills, Florida 33541**

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS **4140 COATS ROAD**

2.4 CITY-ST-ZIP **Zephyrhills, Florida 33541**

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS **4140 COATS ROAD**

3.4 CITY-ST-ZIP **Zephyrhills, Florida 33541**

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

14. I do 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: Jimmie Peeples - Jimmie Peeples 4-18-97 813-782-2989

CR2E034 (9/96)