

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 27 AM 8:19

DOCUMENT # P25633 (9)

1. Corporation Name

THE TIMEX STORE, INC.

Principal Place of Business

Mailing Address

PARK ROAD EXTENSION
P.O. BOX 310
MIDDLEBURY CT 06762

PARK ROAD EXTENSION
PO BOX 310
MIDDLEBURY CT 06762-0310
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/16/1989

3a. Date of Last Report

06/21/1994

4. FEI Number

06-1249165

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.

23 City & State

27 City & State

24 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5

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 reconstituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	JACOBI, C. M.
STREET ADDRESS	BRISTOL ROAD
CITY-ST-ZIP	MIDDLEBURY CT
TITLE	D
NAME	SHERER, F.
STREET ADDRESS	BURR HALL RD
CITY-ST-ZIP	MIDDLEBURY CT
TITLE	V
NAME	BURNS, DAVE
STREET ADDRESS	REDSTONE DR.
CITY-ST-ZIP	CHESHIRE CT
TITLE	D
NAME	DEANGELIS, R
STREET ADDRESS	79 OLD FARMS ROAD
CITY-ST-ZIP	WATERTOWN CT
TITLE	XX
NAME	BRANDENBORG, MARK
STREET ADDRESS	PARK ROAD X BOX 310
CITY-ST-ZIP	MIDDLEBURY CT
TITLE	ASX
NAME	JUDGE, FRANK T.
STREET ADDRESS	WEST LANE
CITY-ST-ZIP	RIDGEFIELD CT

1.1 TITLE	CD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Olsen, F.	
1.3 STREET ADDRESS	c/o Timex Corporation, Park Road Ext.	
1.4 CITY-ST-ZIP	Middlebury, CT 06762	
2.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Carey, C.	
2.3 STREET ADDRESS	c/o Timex Corporation, Park Road Ext.	
2.4 CITY-ST-ZIP	Middlebury, CT 06762	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Braunsdorf, M.	
5.3 STREET ADDRESS	c/o Timex Corporation, Park Road Ext.	
5.4 CITY-ST-ZIP	Middlebury, CT 06762	
6.1 TITLE	AS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	Judge, Frank T.	
6.3 STREET ADDRESS	West Lane	
6.4 CITY-ST-ZIP	Ridgefield, CT	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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: *Mary Braunsdorf*
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR
Mary Braunsdorf - Secretary

1/23/95 (203) 573-6416
Date (Daytime Phone #)