

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**Apr 28 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P25633 (9)
1. Corporation Name
THE TIMEX STORE, INC.



Principal Place of Business PARK ROAD EXTENSION P.O. BOX 310 MIDDLEBURY CT 06762	Mailing Address PARK ROAD EXTENSION PO BOX 310 MIDDLEBURY CT 06762-0310 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/16/1989	
21 Suite, Apt. #, etc	26	27 Suite, Apt. #, etc.		4. FEI Number 06-1248165	
22 City & State	27	28 City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip	25 Country	29 Zip	30 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST. STE. 105 TALLAHASSEE FL 32301				10. Name and Address of New Registered Agent	

81 Name		85 Zip Code	
82 Street Address (P.O. Box Number is Not Acceptable)		FL	
83		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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD <input type="checkbox"/> DELETE	1.1 TITLE	Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	OLSEN, F	1.2 NAME	Amir Rosenthal
STREET ADDRESS	C/O TIMEX CORPORATION, PARK ROAD EXT.	1.3 STREET ADDRESS	C/O Timex Corporation, Park Rd Ext.
CITY-ST-ZIP	MIDDLEBURY CT	1.4 CITY-ST-ZIP	Middlebury, CT
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	President/Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SHERER, F.	2.2 NAME	Patrick Morris
STREET ADDRESS	BURR HALL RD	2.3 STREET ADDRESS	C/O Timex Corporation, Park Rd. Ext.
CITY-ST-ZIP	MIDDLEBURY CT	2.4 CITY-ST-ZIP	Middlebury, CT
TITLE	PD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JACOBI, CHARLES MICHAEL	3.2 NAME	
STREET ADDRESS	C/O TIMEX CORPORATION PARK ROAD EXT	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIDDLEBURY CT	3.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEANGELIS, R	4.2 NAME	
STREET ADDRESS	79 OLD FARMS ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	WATERTOWN CT	4.4 CITY-ST-ZIP	
TITLE	S <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRAUNSDORF, M.	5.2 NAME	
STREET ADDRESS	CO TIMEX CORPORATION, PARK ROAD EXT.	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIDDLEBURY CT	5.4 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JUDGE, FRANK T	6.2 NAME	
STREET ADDRESS	WEST LANE	6.3 STREET ADDRESS	
CITY-ST-ZIP	RIDGEFIELD CT	6.4 CITY-ST-ZIP	

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 (10/97)