

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000016995 (0)

1. Incorporator Name

LAKE BUENA VISTA FACTORY STORES, INC.

Principal Place of Business

1725 UNIVERSITY DRIVE
STE. 450
CORAL SPRINGS FL 33071

Mainly Address

1725 UNIVERSITY DRIVE
STE. 450
CORAL SPRINGS FL 33071

APPROVED
FILED
COMM - 11 0:57
SECRETARY OF STATE
TREASURY, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date incorporated (12/11/94) 3a. Date of Last Report
03/03/1994

4. FFI Number **65-0509025** Applied For
Not Applicable

5. Certificate of Status (Annual) \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution \$5.00 May Be
Added to Fees

7. This corporation has liability for nonpayment of taxes under Florida Statutes Yes No

| | |
|--------------------------------|--------------------|
| 2. Principal Place of Business | 2b. Mainly Address |
| 21 State Apt # of | 26 State Apt # of |
| 22 City & State | 27 City & State |
| 24 | 25 |
| 28 | 30 |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SHERRIN, JEFF
1725 UNIVERSITY DRIVE
STE. 450
CORAL SPRINGS FL 33071

| | |
|--|-------------|
| 81 Name | 85 Zip Code |
| 82 Street Address (P.O. Box Number, if Applicable) | FL |
| 83 | |
| 84 City | |

11. Pursuant to the provisions of Sections 607.01(2) and 607.1509, 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 a resident who understands the obligations of Sections 607.01(2) Florida Statutes.

SIGNATURE

Signature of person who is registered agent or registered office holder

Signature of registered agent or registered office holder

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN '95

| | |
|------------------------|---------------------------------------|
| 12.1 TITLE | D |
| 12.2 NAME | SHERRIN, JEFF |
| 12.3 STREET ADDRESS | 1725 UNIVERSITY DRIVE STE. 450 |
| 12.4 CITY, STATE, ZIP | CORAL SPRINGS FL 33071 |
| 12.5 TITLE | PRESIDENT |
| 12.6 NAME | SAM SUTTON |
| 12.7 STREET ADDRESS | 1725 UNIVERSITY DRIVE STE |
| 12.8 CITY, STATE, ZIP | CORAL SPRINGS, FL 33071 |
| 12.9 TITLE | |
| 12.10 NAME | |
| 12.11 STREET ADDRESS | |
| 12.12 CITY, STATE, ZIP | |
| 12.13 TITLE | |
| 12.14 NAME | |
| 12.15 STREET ADDRESS | |
| 12.16 CITY, STATE, ZIP | |

| | |
|------------------------|---|
| 13.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 13.2 NAME | |
| 13.3 STREET ADDRESS | |
| 13.4 CITY, STATE, ZIP | |
| 13.5 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 13.6 NAME | |
| 13.7 STREET ADDRESS | |
| 13.8 CITY, STATE, ZIP | |
| 13.9 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 13.10 NAME | |
| 13.11 STREET ADDRESS | |
| 13.12 CITY, STATE, ZIP | |
| 13.13 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 13.14 NAME | |
| 13.15 STREET ADDRESS | |
| 13.16 CITY, STATE, ZIP | |

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 319.02(9)(b), Florida Statutes. I had not previously filed this information with the annual report or supplemental annual report, has not or cannot and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the person or trustee empowered to make this report as required by Chapter 607, Florida Statutes, and that my name appears on the back of the certificate of incorporation or a subsequent filing with an address.

SIGNATURE:

[Handwritten Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

4/25/95 (65)
755-7003 X101