

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **V01336** (9)

1. Corporation Name
FRANKLIN RETAIL CORPORATION



Principal Place of Business: **406 NORTH OCEAN BLVD. DELRAY BEACH FL 33483**
Mailing Address: **2020 BRUCK ST. COLUMBUS OH 43207 US**

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24
2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 30

3. Date Incorporated or Qualified: **12/19/1991**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **31-1212387** 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
10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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. They accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____
12. OFFICERS AND DIRECTORS
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

TITLE	DP	<input type="checkbox"/> DELETE	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIAMS, L. THOMAS		12 NAME	
STREET ADDRESS	406 N. OCEAN BLVD.		13 STREET ADDRESS	
CITY- ST- ZIP	DELRAY BEACH FL		14 CITY- ST- ZIP	
TITLE	D	<input type="checkbox"/> DELETE	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIAMS, HOLLY		22 NAME	
STREET ADDRESS	583 S SIXTH STREET		23 STREET ADDRESS	
CITY- ST- ZIP	COLUMBUS OH		24 CITY- ST- ZIP	
TITLE	D	<input type="checkbox"/> DELETE	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIAMS, EVAN A.		32 NAME	
STREET ADDRESS	300 S. PARKVIEW		33 STREET ADDRESS	
CITY- ST- ZIP	COLUMBUS OH		34 CITY- ST- ZIP	
TITLE	D	<input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROWE, AMANDA		42 NAME	
STREET ADDRESS	423 ESSEX ROAD		43 STREET ADDRESS	
CITY- ST- ZIP	KENILWORTH IL		44 CITY- ST- ZIP	
TITLE	DTS	<input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OLGEVEE, JEFFREY M.		52 NAME	
STREET ADDRESS	2020 BUCK STREET		53 STREET ADDRESS	
CITY- ST- ZIP	COLUMBUS OH		54 CITY- ST- ZIP	
TITLE	D	<input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIAMS, LYNN		62 NAME	
STREET ADDRESS	406 N. OCEAN BLVD.		63 STREET ADDRESS	
CITY- ST- ZIP	DELRAY BEACH FL		64 CITY- ST- ZIP	

Asst. Secretary
Bruce G. Myers
2175 Severhill Dr.
Dublin, OH 43017

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: *J.M. Oglevee* J.M. Oglevee 03/27/96 (614)443-0241
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)