

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

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 217789 (7)

1. Corporation Name

FRAYNE SPORTSWEAR MANUFACTURERS, INC.



Principal Place of Business

C/O THOMAS J FRAYNE  
6402 W. LINEBAUGH AVE.  
TAMPA FL 33625

Mailing Address

C/O THOMAS J FRAYNE  
6402 W. LINEBAUGH AVE.  
TAMPA FL 33625

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

12/03/1958

3a. Date of Last Report

04/26/1995

4. FEI Number

59-0864705

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FRAYNE, THOMAS J  
6402 W. LINEBAUGH AVE.  
TAMPA FL 33625

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

Signature, typed or printed name of registered agent and the day of filing

Signature, typed or printed name of registered agent and the day of filing

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                |                        |  |
|----------------|------------------------|--|
| TITLE          | PDC                    | <input type="checkbox"/> DELETE            |
| NAME           | FRAYNE, THOMAS J       |  |
| STREET ADDRESS | 6402 W. LINEBAUGH AVE. |  |
| CITY-STATE-ZIP | TAMPA, FL 00000        |  |
| TITLE          | VTD                    | <input type="checkbox"/> DELETE            |
| NAME           | FRAYNE, DENNIS         |  |
| STREET ADDRESS | 6402 W. LINEBAUGH AVE. |  |
| CITY-STATE-ZIP | TAMPA, FL 00000        |  |
| TITLE          | VD                     | <input checked="" type="checkbox"/> DELETE |
| NAME           | FRAYNE, MARY R         |  |
| STREET ADDRESS | 6402 W. LINEBAUGH AVE. |  |
| CITY-STATE-ZIP | TAMPA, FL 00000        |  |
| TITLE          | VD                     | <input type="checkbox"/> DELETE            |
| NAME           | FRAYNE, JEFFERY P.     |  |
| STREET ADDRESS | 6402 W. LINEBAUGH AVE. |  |
| CITY-STATE-ZIP | TAMPA FL               |  |
| TITLE          | VD                     | <input type="checkbox"/> DELETE            |
| NAME           | FRAYNE, DOUGLAS T.     |  |
| STREET ADDRESS | 6402 W. LINEBAUGH AVE. |  |
| CITY-STATE-ZIP | TAMPA FL               |  |
| TITLE          | VSD                    | <input type="checkbox"/> DELETE            |
| NAME           | MORTON, REBECCA FRAYNE |  |
| STREET ADDRESS | 6402 W. LINEBAUGH AVE. |  |
| CITY-STATE-ZIP | TAMPA FL               |  |

|                   |       |   |
|-------------------|-------|---|
| 11 TITLE          |       | Change <input checked="" type="checkbox"/> Addition                                     |
| 12 NAME           |       |   |
| 13 STREET ADDRESS |       |   |
| 14 CITY-STATE-ZIP | 33625 |   |
| 21 TITLE          | VT    | <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 22 NAME           |       |   |
| 23 STREET ADDRESS |       |   |
| 24 CITY-STATE-ZIP | 33625 |   |
| 31 TITLE          |       | Change Addition   |
| 32 NAME           |       |   |
| 33 STREET ADDRESS |       |   |
| 34 CITY-STATE-ZIP |       |   |
| 41 TITLE          | V     | <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 42 NAME           |       |   |
| 43 STREET ADDRESS |       |   |
| 44 CITY-STATE-ZIP | 33625 |   |
| 51 TITLE          | V     | <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 52 NAME           |       |   |
| 53 STREET ADDRESS |       |   |
| 54 CITY-STATE-ZIP | 33625 |   |
| 61 TITLE          | VS    | <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 62 NAME           |       |   |
| 63 STREET ADDRESS |       |   |
| 64 CITY-STATE-ZIP | 33625 |   |

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)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Dennis Frayne*  
DENNIS FRAYNE

4/18/96 (813) 961-7171

CR2E034 (12/95)

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FRAYNE SPORTSWEAR MANUFACTURERS, INC.  
Ladies Apparel Manufacturers Since 1953

THOMAS J. FRAYNE, PRESIDENT  
CHAIRMAN OF THE BOARD  
MARY FRAYNE, ASSISTANT VICE PRESIDENT  
DENNIS FRAYNE, EXECUTIVE V.P. / TREASURER  
REBECCA FRAYNE MORTON, V.P. RETAIL / SECRETARY

JEFFERY FRAYNE, VICE PRESIDENT DISTRIBUTION  
DOUGLAS FRAYNE, SENIOR VICE PRESIDENT DESIGN  
LILY CHAO, V.P. ACCOUNTING/ASSISTANT SECRETARY  
JOSEPH FRAYNE, VICE PRESIDENT RETAIL SERVICES  
JOHN FRAYNE, VICE PRESIDENT MANUFACTURING

April 16, 1996

SUBJECT: 1996 Profit Corporation Annual Report

Additions to: Document #217789

Title V  
Name Chao, Lily  
Street Address 6402 West Linebaugh Avenue  
City-St-Zip Tampa, Florida 33625

Title V  
Name Frayne, John David  
Street Address 6402 West Linebaugh Avenue  
City-St-Zip Tampa, Florida 33625

Title V  
Name Frayne, Joseph W.  
Street Address 6402 West Linebaugh Avenue  
City-St-Zip Tampa, Florida 33625

Title V  
Name Harris, Sonya  
Street Address 6402 West Linebaugh Avenue  
City-St-Zip Tampa, Florida 33625

DF:fen