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Apr 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

Mailing Address

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

C/O THOMAS J FRAYNE
6402 W. LINEBAUGH AVE.
TAMPA FL 33625-4959

3. Date Incorporated or Qualified

12/03/1958

3a. Date of Last Report

04/24/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

24

25

29

30

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PDC ☐ DELETE
NAME FRAYNE, THOMAS J
STREET ADDRESS 6402 W. LINEBAUGH AVE.
CITY- ST- ZIP TAMPA, FL 00000

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP 33625

TITLE VT ☐ DELETE
NAME FRAYNE, DENNIS
STREET ADDRESS 6402 W. LINEBAUGH AVE.
CITY- ST- ZIP TAMPA, FL 00000

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME D
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP 33625

TITLE V ☐ DELETE
NAME CHAO, LILLY
STREET ADDRESS 6402 WEST LINEBAUGH AVE
CITY- ST- ZIP TAMPA FL

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP 33625

TITLE V ☐ DELETE
NAME FRAYNE, JEFFERY P.
STREET ADDRESS 6402 W. LINEBAUGH AVE.
CITY- ST- ZIP TAMPA FL

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME D
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP 33625

TITLE V ☐ DELETE
NAME FRAYNE, DOUGLAS T.
STREET ADDRESS 6402 W. LINEBAUGH AVE.
CITY- ST- ZIP TAMPA FL

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME D
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP 33625

TITLE VS ☐ DELETE
NAME MORTON, REBECCA FRAYNE
STREET ADDRESS 6402 W. LINEBAUGH AVE.
CITY- ST- ZIP TAMPA FL

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME D
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP 33625

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Dennis Frayne

4/1/97

(813) 961-7171

Date

Daytime Phone #

0366323

CR2E034 (9/96)

Frayne Fashions
A Division of
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 1, 1997

SUBJECT: 1997 Profit Corporation Annual Report

Additions to: Document #217789

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