

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

FILED

Jan 14 1997 8:00am  
Secretary of State



<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # 285354 (7)</b> 1. Corporation Name: <b>JIM TATUM'S MEN'S SHOPS, INC.</b>			
Principal Place of Business: <b>5318 NORMANDY BLVD.</b> <b>P.O. BOX 37559</b> <b>JACKSONVILLE FL 32205</b>		Mailing Address: <b>5318 NORMANDY BLVD.</b> <b>P.O. BOX 37559</b> <b>JACKSONVILLE FL 32205-4830</b>	
2. Principal Place of Business 21 Suite, Apt. # etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. # etc. 27 City & State 28 Zip Country	
3. Date Incorporated or Qualified <b>09/24/1964</b>		3a. Date of Last Report <b>03/13/1996</b>	
4. FEI Number <b>59-1116573</b>		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent <b>TATUM, JAMES L.</b> <b>5318 NORMANDY BLVD.</b> <b>JACKSONVILLE FL 32205</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
<b>12. OFFICERS AND DIRECTORS</b>			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>PD</b> <b>TATUM, JAMES L.</b> <b>5318 NORMANDY BLVD.</b> <b>JACKSONVILLE FL</b>	<input checked="" type="checkbox"/> DELETE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>STD</b> <b>TATUM, BERNICE</b> <b>5318 NORMANDY BLVD.</b> <b>JACKSONVILLE FL</b>	<input checked="" type="checkbox"/> DELETE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VD</b> <b>TATUM, TIMOTHY J</b> <b>5318 NORMANDY BLVD</b> <b>JACKSONVILLE FL</b>	<input checked="" type="checkbox"/> DELETE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> DELETE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> DELETE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> DELETE	
<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>			
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<b>PD</b> <b>TATUM, TIMOTHY J.</b> <b>5318 NORMANDY BLVD.</b> <b>JACKSONVILLE, FL 32205</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<b>STD</b> <b>NORMAN, SAMUEL M.</b> <b>5318 NORMANDY BLVD.</b> <b>JACKSONVILLE, FL 32205</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: <i>Timothy J. Tatum</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		1/7/97 Date	
		904-786-8770 Daytime Phone #	

CR2E034 (9/96)