

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

FILED

Feb 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **310665** (5)

1. Corporation Name
KEPP'S MEN'S SHOPS OF FLORIDA, INC.

Principal Place of Business 3541 MERCANTILE AVENUE NAPLES FL 33942	Mailing Address 3541 MERCANTILE AVENUE NAPLES FL 34104-3309
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 11/01/1966	3a. Date of Last Report 04/17/1996
				4. FEI Number 59-1151530	Applied For <input type="checkbox"/> Not Applicable
				5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
				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 RUSSELL JR, JAMES W 3005 FT CHARLES DR NAPLES FL 33940		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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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				NAME				1.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME				STREET ADDRESS				1.2 NAME							
CITY-ST-ZIP				NAPLES FL				1.3 STREET ADDRESS							
TITLE				ST				1.4 CITY-ST-ZIP							
NAME				RUSSELL, BETSY ANN				2.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
STREET ADDRESS				3005 FT. CHARLES DR.				2.2 NAME							
CITY-ST-ZIP				NAPLES FL				2.3 STREET ADDRESS							
TITLE				D				2.4 CITY-ST-ZIP							
NAME				RUSSELL, BETSY ANN				3.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
STREET ADDRESS				3005 FT. CHARLES DR.				3.2 NAME							
CITY-ST-ZIP				NAPLES FL				3.3 STREET ADDRESS							
TITLE								3.4 CITY-ST-ZIP							
NAME								4.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
STREET ADDRESS								4.2 NAME							
CITY-ST-ZIP								4.3 STREET ADDRESS							
TITLE								4.4 CITY-ST-ZIP							
NAME								5.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
STREET ADDRESS								5.2 NAME							
CITY-ST-ZIP								5.3 STREET ADDRESS							
TITLE								5.4 CITY-ST-ZIP							
NAME								6.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
STREET ADDRESS								6.2 NAME							
CITY-ST-ZIP								6.3 STREET ADDRESS							
TITLE								6.4 CITY-ST-ZIP							

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:  **James W. Russell, Jr.** 3 FEB '97 (941) 643-1234
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR