FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** 314160 1. Corporation Name TALL GIRL FASHIONS, INC. Principal Place of Business Mailing Address 532 MOURNING DOVE CIR 532 MOURNING DOVE CIR LAKE MARY FL 32746 LAKE MARY FL 32746 3. Date Incorporated or Qualified 3a. Date of Last Report 02/24/1967 03/14/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-1162554 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 22 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζip Country Country 8. This corporation has liability for intangible tax under s 199.032 24 25 29 30 Florida Statutes ☐ Yes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ANDERSON.STUART L 82 Street Address (P.O. Box Number is Not Acceptable) 532 MOURNING DOVE CIR LAKE MARY FL 32746 83 84 City 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, Need or printed name of registerial agent and the if applicable (NVP) E. Read-discord Age of Segreptions required with a reconstruction 12. OFFICERS AND DIRECTORS CR2E034 (12/95) 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1 170UE Change ☐ Addition ANDERSON, STUART L NAME 1.2 NAME **532 MOURNING DOVE CIRCLE** STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-21P LAKE MARY FL 1.4 CITY - ST - ZIP THILE DELETE 2 1 TITE€ ☐ Change Addition NAME ANDERSON, CLAUDETTE S 2.2 NAME STREET ADDRESS 532 MOURNING DOVE CIRCLE 2.3 STREET ADDRESS CITY - ST - ZIP LAKE MARY FL 2 4 CITY - ST - ZIP TITLE DELE1E 3 1 TITLE ☐ Change ☐ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST ZIP 34 CHTY-ST ZIP TITLE DELETE 4 1 TITLE Change ■ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE ☐ Change ☐ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZiP THLE DEL ETE 6 1 TiTLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY ST-ZIP 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 annual report is true and accurate and that my signature shall have the same legal effect as if made under stee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name on this annual report or certify that the information indicated oath; that I am an officer or director

appears in Block 12 or

SIGNATURE:

407: 324-4991