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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Mar 03 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 394032

SIGNATURE:

(7)

GOODNER'S VARIETY STORES, INC.

Select Appl. #, cit.: Selection Certificate of Status Desired Selection Certificate of Selection Certif	Principal Place	of Business	Mailing Address						FBS) BIBN BHBN BIBN 1)\$]
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TEQUESTA FL 33469 83					0,	INGINE				
ST					82	Street Add	ress (P.O. Box Number is Not Aco	eptable)		
11. Pursuant to the provision of Schools GPT 508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent of corporation of such as the corporation of providing the submit and the corporation of the corporation of discretions. I hereby accept the appointment as registered agent of discretions of discretions in the corporation of	TEQU	ESTA FL 33469			83			,		
17. Pursuant to the provisions of 9-chans 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its regist office or registered agend, or Joseph in the Splice of Florida Suph change was authorized by the corporation's board of directors. I hereby accept the appointment as registe agend. I am familiar with just of course of subjective of su										
11. Preparent to the provision of Scholars 607-1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its regist office or registred again, or you'n in yet, Sylve of Florida. Submit and yet the corporation's board of directors. I hereby accept the appointment as regist again. I am familiar with an accept to philipations of, Spiden 607-0506, Florida Statutes. SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 INTEL BOODNER, JOHN M. 10. DELETE 11. TITLE GOODNER, JOHN M. 10. DELETE 11. ST		0 1			84	City			85 Zip (Code
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12. OF FIGE IRS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS INTITUE GOODNER, JOHN M. 16040 126TH TERR N 16040 126TH TERR N 15 STEEL ADDRESS DIPTER FL ST DELETE 11 TITLE GOODNER, JUDY R. 15 STREET ADDRESS DIPTER FL DELETE 11 TITLE DELETE 21 TITLE GOODNER, JUDY R. 16040 126TH TERR N 23 STREET ADDRESS DIPTER FL OFFICERS AND DIRECTORS INTITUE Change AND CHARGE ST CHY-SI-2PP DELETE 31 TITLE DELETE 31 TITLE Change ACTY-SI-2PP DELETE 41 TITLE ANAME SIREET ADDRESS CHY-SI-2PP DELETE 41 TITLE ANAME SIREET ADDRESS CHY-SI-2PP DELETE DELETE 41 TITLE Change ACTY-SI-2PP DELETE 41 TITLE CHANGE AS STREET ADDRESS CHY-SI-2PP DELETE 53 STREET ADDRESS CHY-SI-2PP DELETE 41 TITLE CHANGE AS STREET ADDRESS CHY-SI-2PP DELETE 54 CITY-SI-2PP DELETE 55 STREET ADDRESS CHY-SI-2PP DELETE 56 CITY-SI-2PP DELETE 57 CHANGE AS STREET ADDRESS CHY-SI-2PP DELETE 58 STREET ADDRESS CHY-SI-2PP DELETE 58 STREET ADDRESS SA CITY-SI-2PP CHANGE STREET ADDRESS SA CITY		Tamiliar With also arced the doll	dallons bi, Serion 607.	ubub, Florida S	iaiuiei	ь.		21	25/95)
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1. Les handly contributed the information purplied with this filing does not qualify by the exemption stated in Section 119 07(3)(i) Florida Statutes further certify that the	COTY - ST - ZIP			6.	4 CITY-	ST-ZIP				
14. The readily coming man are imprimation supplied with the many code in computer states and that many incoming the provider of the many code in comments and the state of the same local effect on it made and the same local effect on it made and	44 Lala Narahi	y certify that the information suppl	lied with this filing does	not qualify for t	ho ov	omption state	ed in Section 119.07(3)(i), Florida S	tatutes, I fu	orther 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 oal 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 charges, or on an attachment with an address.	intermation Lam an off	i indicated on trils annual revolt o ider or director of the corporation	or supplementar annual r For the receiver or truste	eport is true an e empowered t	io acc lo exe	cute this repo	ort as required by Chapter 607, Flo	rida Statute	es; and that my r	name