

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortonham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 545618 (1)

1. Corporation Name
SHIRT CELLAR, INC.

Principal Place of Business
1261 GULF BLVD.
111
CLEARWATER BEACH FL 34630

Mailing Address
~~1204 ROGERS ST.~~
~~CLEARWATER FL 34630~~
SAME

APPROVED
AND
FILED

95 MAY -1 PM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/19/1977
3a. Date of Last Report 04/29/1994
4. FEI Number 59-1762351
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

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
1261 GULF BLVD.
SUITE 111
CLEARWATER Bch, FL
34630 USA

9. Name and Address of Current Registered Agent

PARKS, LARRY
~~1204 ROGERS ST.~~ 1261 GULF BLVD. SUITE 111
CLEARWATER BEACH FL 34618

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

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, 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

Larry Parks

(Name, title or printed name of registered agent and the corporation)

(Signature of registered agent required when resigning)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	PARKS, LARRY	1.2 NAME	
STREET ADDRESS	1204 ROGERS ST. 1261 GULF BLVD.	1.3 STREET ADDRESS	
CITY, ST, ZIP	CLEARWATER FL 34618 34630	1.4 CITY, ST, ZIP	
TITLE	PD	2.1 TITLE	☐ Change ☐ Addition
NAME	PARKS, LARRY	2.2 NAME	
STREET ADDRESS	642-90 OULVIEW BLVD	2.3 STREET ADDRESS	
CITY, ST, ZIP	CLEARWATER BEACH FL	2.4 CITY, ST, ZIP	
TITLE	ST	3.1 TITLE	☐ Change ☐ Addition
NAME	PARKS, BONNIE	3.2 NAME	
STREET ADDRESS	1204 ROGERS ST. 1261 GULF BLVD	3.3 STREET ADDRESS	
CITY, ST, ZIP	CLEARWATER FL 34618 34630	3.4 CITY, ST, ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 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)(b), 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 person 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:

Larry Parks, Pres

(Signature and typed or printed name of signing officer or director)

LARRY PARKS, PRES

4-28-95

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