

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 548519 (8)

1. Corporation Name

FERRON'S MENS WEAR, INC.

Principal Place of Business

209 E PALMETTO PARK RD
BOCA RATON FL 33432

Mailing Address

209 E PALMETTO PARK RD
BOCA RATON FL 33432

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/05/1977

3a. Date of Last Report

03/25/1994

4. FEI Number

59-1791778

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

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

27

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FOX, LEO J.
460 NE 10TH TERR
BOCA RATON FL 33432

Mary Maureen Ferron
Cranshaw
34 Laurel Ridge Break
Ormond Beach, FL
32171

81. Name

MARY Maureen Ferron Cranshaw

82. Street Address (P.O. Box Number is Not Acceptable)

34 Laurel Ridge Break

83.

84.

Ormond Beach

FL

85. Zip Code
32171

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 607.1505, Florida Statutes.

SIGNATURE

Mary Maureen Ferron Cranshaw

April 26th, 1995

Signature, typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when name is changed

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PT
NAME	FERRON, JOHN E.
STREET ADDRESS	209 E PALMETTO PARK RD
CITY - ST - ZIP	BOCA RATON FL
TITLE	VSD
NAME	FERRON, DOROTHY M.
STREET ADDRESS	209 E PALMETTO PARK RD
CITY - ST - ZIP	BOCA RATON FL
TITLE	D
NAME	FOX, LEO J.
STREET ADDRESS	460 NE 10TH TERRACE
CITY - ST - ZIP	BOCA RATON FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	PT.	☒ Change ☐ Addition
1.2 NAME	Ferron, Dorothy M.	
1.3 STREET ADDRESS	209 E. Palmetto Pk Road	
1.4 CITY - ST - ZIP	Boca Raton, Fla 33432	
2.1 TITLE	VSD	☒ Change ☒ Addition
2.2 NAME	Cranshaw, Mary Maureen Ferron	
2.3 STREET ADDRESS	34 Laurel Ridge Break	
2.4 CITY - ST - ZIP	Ormond Beach, Fla 32171	
3.1 TITLE	D	☒ Change ☐ Addition
3.2 NAME	Ferron, John E.	
3.3 STREET ADDRESS	209 E. Palmetto Pk Rd	
3.4 CITY - ST - ZIP	Boca Raton, Fla 33432	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
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)(k), 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:

Dorothy M. Ferron
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/95

407-391-1616