

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

**NON-PROFIT CORPORATION ANNUAL REPORT 1996**



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

**DOCUMENT # 553663 (6)**

1. Corporation Name  
**MARJORY OTT'S CHILDREN'S CLOTHING, INC.**



Principal Place of Business: **36 OCEANSIDE CENTER POMPANO BEACH FL 33062**  
Mailing Address: **36 OCEANSIDE CENTER POMPANO BEACH FL 33062**

3. Date Incorporated or Qualified: **09/26/1977**  
3a. Date of Last Report: **04/20/1995**

2. Principal Place of Business: **21 216 COMMERCIAL BLVD.**  
22. Suite, Apt. #, etc.:  
23. City & State: **LAUDERDALE-BY-THE-SEA, FL.**  
24. Zip: **33308**  
25. Country:  
26. Mailing Address: **26 216 COMMERCIAL BLVD.**  
27. Suite, Apt. #, etc.:  
28. City & State: **LAUDERDALE-BY-THE-SEA, FL.**  
29. Zip: **33308**  
30. Country:

4. FEI Number: **59-1766921**  
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

9. Name and Address of Current Registered Agent  
**MCFEDRIDGE, MARJORIE  
2 COURT UNIVERSITY DR  
SUITE #200  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent  
81. Name: **Peggy Ullmann**  
82. Street Address (P.O. Box Number is Not Acceptable): **516 N.E. 21st Drive**  
83. City, State, Zip: **Ft. Lauderdale, FL 33305**  
84. City: **FL** 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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: *Peggy Ullmann* **PEGGY ULLMANN - PRESIDENT** 5-29-96  
DATE

12. OFFICERS AND DIRECTORS

TITLE	ST	<input type="checkbox"/> DELETE
NAME	MCFEDRIDGE, MARJORIE E.	
STREET ADDRESS	516 N.E. 21ST DR.	
CITY- ST- ZIP	FT. LAUDERDALE FL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	ULLMANN, PEGGY J.	
STREET ADDRESS	516 N.E. 21ST DR.	
CITY- ST- ZIP	FT LAUDERDALE FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: *Peggy J. Ullmann* **Peggy J. Ullmann** 4-29-96 954941-0658  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)