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PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # 576616 (7)

1. Corporation Name

DOT PICKETT RESORT WEAR, INC.



Principal Place of Business
#6 CASINO BLDG.
LAKE WORTH FL 33460

Mailing Address
#6 CASINO BLDG.
LAKE WORTH FL 33460

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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9. Name and Address of Current Registered Agent

MCGILL, ANN
#6 CASINO BLDG.
LAKE WORTH FL 33460

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 607.0600 and 607.0700, 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. The only except the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0600, Florida Statutes.

SIGNATURE

Signature of the person who is the registered agent of the corporation.

Signature of the person who is the registered agent of the corporation.

Date

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

NAME
MCGILL, ANN
STORE #6 CASINO BLDG
LAKE WORTH FL

2. TITLE ☐ DELETE

NAME
MCGILL, ROBERT
STORE #6 CASINO BLDG
LAKE WORTH FL

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