AMOUNT BUE COF	O NOTICE: CORPORATION WILL BE DISON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVE ONPROFIT RPORATION UAL REPORT 1996  MENT # 739815	FLORIDA DEPARTA Sandra B. I Secretary DIVISION OF CO	O REINSTATE: \$236.25 MENT OF STATE Mortham of State	.)	
1. Corporation	MENT # 739815  ELLAS SQUARE MALL MERCHA	(-)	INC.	 	
Principal Place of Business Mailing Address  7200 U.S. HWY. 19 NORTH  ROOM 608  PINELLAS PARK FL 34665  PINELLAS PARK FL 34665  Mailing Address  7200 U.S. HWY. 19 NO ROOM 608  PINELLAS PARK FL 34665				Date Incorporated or Qualified	3a. Date of Last Report
		2a, Mailing Address		08/02/1977 4. FEI Number 59-1738455	02/27/1995 Applied For
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	Not Applicable \$8.75 Additional
City & Stat	te	City & State		6. Election Campa-gn Financing	Fee Required  \$5.00 May Be
23 Zip Cla 24 337	Country	210 Change   19 3 3 78 ( 30	Country	Trust Fund Contribution  8. This corporation has liability for	Added to Fees intangible tax under s 199 032
- 331	9. Name and Address of Current Re			Florida Statutes  10. Name and Address of New Re	Yes No gistered Agent
FINE, JULIE 7200 US HIGHWAY 19 NORTH ROOM 608 PINELLAS PARK FL 34665			83 84 City	ress (P.O. Box Number is Not Acceptab	El 85 Zip Code
SIGNATURE	to the provisions of Sections 617.0502 and registered agent, or both, in the State of Fid rm familiar with, and accept the obligations Signature, typed or printed name of registereo agent and	title if applicable (NOTE: Re	the above-named corporation of the corporation of t		urpose of changing its registered the appointment as registered
12. TITLE	OFFICERS AND DIF	RECTORS DELETE	13.	ADDITIONS/CHANGES TO OFFIC	CERS AND DIRECTORS IN 12 Change Addition
NAME STREET ADDRESS	HOBEN, VONNA 540 PINELLAS SQ MALL		1.2 NAME 1.3 STREET ADDRESS		CERS AND DIRECTORS IN 12 (See Change Addition 2) Addition (See Change Ch
CITY-ST-ZIP TITLE	PINELLAS PARK FL 34665 PD	DELETE	1 4 CITY - ST - ZIP		Change Addition O
NAME STREET ADORESS	OLSON, MEGAN 738 PINELLAS SQ MALL PINELLAS PARK FL 34665	_	2 2 NAME 2 3 STREET AODRESS		Addition
CITY-ST-ZIP TITLE	TO	DELETE	2 4 CITY - ST - ZIP 3 1 TITLE		Change Addition
NAME STREET ADDRESS DITY-ST-ZIP	TOPPING, JUANITA 522 PINELLAS SQ MALL PINELLAS PARK FL 34665		3.2 NAME 3.3 STHEET ADDRESS 3.4. City-St-Zip		
TITLE NAME	D Stone, Karen	DELETE	4.1 TITLE		Change Addition
STREET ADDRESS	528 PINELLAS SQ MALL PINELLAS PARK FL 34665		4 2 NAME 4 3 STREET ADDRESS		
CHTY-ST-ZIP THTLE	SD	DELETE	4.4 CITY - ST - ZIP 5.1 TITLE		Change Addition
NAME STREET ADDRESS CITY-ST-ZIP	FINE, JULIE 608 PINELLAS SQUARE MALL PINELLAS PARK FL 34665		5 2 NAME 5 3 STREET ADDRESS		
TITLE NAME STREET ADDRESS	PD IRVING, SUSAN 636 PINELLAS SQ MALL	DELETE	5 4 CITY-ST-ZIP 6 1 TITLE 6 2 NAME 6 3 STREET ADDRESS		Change Addition
CITY-ST-ZIP  14. I do hereb  further cer	PINELLAS PARK FL 34665 by certify that the information supplied with	this filing is voluntarily furnish	64 CITY-ST-ZIP ned and does not qualif	fy for the exemption stated in Section 1	19 07(3)(k), Florida Statules 1
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 that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.					
SIGNATURE: 8/6/96 8/3-527-3-288					