

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Secretary of State
Tallahassee, Florida 32399-0001

**APPROVED
AND
FILED**

95 MAY -1 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 806074

(1)

WHITNEY STORES, INC.

DO NOT WRITE IN THESE SPACES

**70 ENTERPRISE AVENUE
ATTN: TAX DEPT.
SECAUCUS NJ 07094**

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ATTN: TAX DEPT.
SECAUCUS NJ 07094**

3. Date incorporated or organized 02/11/1946	3a. Date of Last Report 04/19/1994
4. FEI Number 13-0784500	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 is not including the information required by Florida Statutes ☐ Yes ☒ No	

2. Principal Office Address 21	2a. Mailing Address 26
22. City, State, and Zip 27	23. City, State, and Zip 28
24. City, State, and Zip 25	29. City, State, and Zip 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BERSIA, MARIE-FRANCE MS.
% STUARTS
451 ALTAMONTE AVENUE
ALTAMONTE SPRINGS FL 32701**

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. City	FL
85. Zip Code	

11. Pursuant to the provisions of Sections 607, 608 and 609, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, in 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 the newly designated Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of New Registered Agent

Date

12. OFFICERS AND DIRECTORS	
NAME	PD LEFT, PETER A. 70 ENTERPRISE AVENUE SECAUCUS NJ
NAME	VB POLESE, SAMUEL 70 ENTERPRISE AVENUE SECAUCUS NJ
NAME	VSD JACKSON, MICHAEL J. 70 ENTERPRISE AVENUE SECAUCUS NJ
NAME	VAS ABATE, MICHAEL A. 70 ENTERPRISE AVENUE SECAUCUS NJ
NAME	T HEMINOVER, BART 70 ENTERPRISE AVENUE SECAUCUS NJ

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	☐ Change ☐ Addition
NAME	☒ Change ☐ Addition
NAME	☐ Change ☐ Addition
NAME	☐ Change ☐ Addition
NAME	☐ Change ☐ Addition
NAME	☐ Change ☐ Addition
NAME	☐ Change ☒ Addition

**DIRECTOR
VERNA GIBSON
70 ENTERPRISE AVENUE
SECAUCUS, NJ 07094**

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and that not equally for the corporation stated in Sections 607, 608 and 609, Florida Statutes. I further certify that the information is included on the annual report or supplemental annual report as true and accurate and that my signature shall have the same legal effect as if made under oath. I am not aware of any other provision of the corporation or the removal of business empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on the filing of this report as required by Florida Statutes.

SIGNATURE:

Michael A. Abate

**MICHAEL A. ABATE
VICE PRESIDENT**

4/26/95

(201) 866-3600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR