**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS** 

DOCUMENT # 836883

COUNTY SEAT STORES, INC.

(9)

## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

## **FILED** May 01 1997 8:00am Secretary of State

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Principal Pa	ce of Business	Mailing Address	<del>7111</del>	<del></del>	11141 1141 1141 1141 1141 1141 1141 1141		
6585 CITY WI EDEN PRAIRI	- * · · · ·	6585 CITY WEST PK EDEN PRAIRIE MN 5					
					3. Date Incorporated or Qualified 08/18/1976	3a. Date of Last F	Report
2. Principal	Place of Business	2a. Mailing Address			4. FEI Number	A	oplied For
21		26			41-1272706	<del></del>	ot Applicable
Suite, Api	The state of the s	Suite, Apt. #, etc 27	<b>.</b>		5. Certificate of Status Desired	,	Additional equired
City & Sta 23	110	City & State		·	Election Campaign Financing     Trust Fund Contribution		May Be to Fees
Zip Country Zip		F1	Counti	У	8. This corporation has liability for		s. 199.032,
24	[25]	29	30		Florida Statutes  10. Name and Address of New R	Yes No	, <del>,,,,</del> ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	9. Name and Address of Curre		8	Name	10, Name and Address of New A	edisteren Warit	
	E PRENTICE-HALL CORPORATIO	in system inc.				·	
	01 Hays Street lite 105		82	Street .	Address (P.O. Box Number is Not Accepta	ıble)	
	LLAHASSEE FL 32301		8:	3			
IA	EDATAOOLE I E OEOO I		<u> </u>			Apr   7:	0-4-
			84	City		FL 85 Zip	Code
SIGNATURE	Signer are 1977 discriptional name of registered at OFFICERS AN	jem and tille if applicable. ND DIRECTORS	(NOTE Flegislered A	gent signature	required when reinstating)  ADDITIONS/CHANGES TO OFFI	DATE CERS AND DIRECTOR	
3005	PO	<b>⊠</b> DEL€1	E 1.1 TITLE		CEO + PO	Change	Addition Addition
NAMÉ	PARKER, BARRY		1.2 NAME		Sam Forman		
STREET ACIDRESS	6519 RIVERVIEW LANE						
	l control of the cont		1.3 STAE	T ADDRESS	130 Sunrice		
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information indicated on this amula Lam an officer or director of the co-appears in Block 12 or Block 13 if minual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name ment with an address.

SIGNATURE:

Edward A. Tomechko Sr. V.P/CFO