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Apr 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 838670 (8)

1. Corporation Name

EDISON BORTHERS APPAREL STORES, INC.

Principal Place of Business

Mailing Address

501 N BROADWAY
PO BOX 14445
ST LOUIS MO 63102
US

P.O. BOX 14445
PO BOX 14445
ST LOUIS MO 63178-4445
US



3. Date Incorporated or Qualified

06/29/1977

3a. Date of Last Report

04/26/1996

4. FEI Number

59-1417189

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

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYES STREET
STE - 105
TALLAHASSEE FL 32301

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 607.0502 and 607.1508, 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	V	<input type="checkbox"/> DELETE
NAME	MCCAIN, THOMAS	
STREET ADDRESS	12707 CORUM WAY DR.	
CITY - ST - ZIP	ST LOUIS MO	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	MILLER, ALAN	
STREET ADDRESS	501 N. BROADWAY	
CITY - ST - ZIP	ST. LOUIS MO	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	COOPER, DAVID	
STREET ADDRESS	501 N. BROADWAY	
CITY - ST - ZIP	ST. LOUIS MO	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	SACHS, ALAN	
STREET ADDRESS	7422 WELLINGTON WAY	
CITY - ST - ZIP	ST LOUIS MO	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	NEWMAN, ANDREW	
STREET ADDRESS	#5 DROMARA RD	
CITY - ST - ZIP	ST LOUIS MO	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	SNEIDER, MARTIN	
STREET ADDRESS	501 N BROADWAY	
CITY - ST - ZIP	ST. LOUIS MO	

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 checked="" type="checkbox"/> Addition
5.2 NAME	VD MICHAEL KING
5.3 STREET ADDRESS	501 N. BROADWAY
5.4 CITY - ST - ZIP	ST LOUIS MO 63102
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	VD KORL MILLER
6.3 STREET ADDRESS	501 N BROADWAY
6.4 CITY - ST - ZIP	ST LOUIS MO 63102

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Thomas McCain
THOMAS MCCAIN

VP

4/15/97

314 331-7528

Date

Daytime Phone #

CR2E034 (9/96)