

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **840254** (7)
1. Corporation Name
C. & J. CLARK RETAIL, INC.



Principal Place of Business: **520 S. BROAD ST. KENNETT SQUARE PA 19348**
Mailing Address: **520 S. BROAD ST. KENNETT SQUARE PA 19348**

3. Date Incorporated or Qualified: **03/21/1978**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **23-2051239**
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

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields with sub-headers for Suite, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: **CT CORPORATION SYSTEM, 1200 S. PINE ISLAND ROAD, PLANTATION FL 33324**
10. Name and Address of New Registered Agent (81-85) fields.

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 607.0503, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: TAS	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: BALSINGER, C. W.		1.2 NAME	
STREET ADDRESS: 235 DOUGLASS DR.		1.3 STREET ADDRESS	
CITY-ST-ZIP: DOUGLASSVILLE PA		1.4 CITY-ST-ZIP	
TITLE: DP	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: N. G. FULLER		2.2 NAME	
STREET ADDRESS: 101 MAROBROOKE WAY		2.3 STREET ADDRESS	
CITY-ST-ZIP: KENNETT SQUARE PA		2.4 CITY-ST-ZIP	
TITLE: DPFS	<input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: DEBORAH H.		3.2 NAME	SALZANO, J.R.
STREET ADDRESS: 520 S BROAD ST		3.3 STREET ADDRESS	
CITY-ST-ZIP: KENNETT SQUARE PA		3.4 CITY-ST-ZIP	
TITLE: CAS	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: K. J. MCCARTHY		4.2 NAME	
STREET ADDRESS: 79 W. ESSEX AVE.		4.3 STREET ADDRESS	
CITY-ST-ZIP: LANSDOWNE PA		4.4 CITY-ST-ZIP	
TITLE: VP	<input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: GORDON, G.		5.2 NAME	GORDON, G.
STREET ADDRESS: 946 W. BROAD ST.		5.3 STREET ADDRESS	526 S. BROAD STREET
CITY-ST-ZIP: WEST CHESTER PA		5.4 CITY-ST-ZIP	KENNETT SQUARE, PA 19348
TITLE:	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		6.2 NAME	
STREET ADDRESS:		6.3 STREET ADDRESS	
CITY-ST-ZIP:		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *C. Wayne Balys* TREASURER 4/18/96 (610) 444-6550
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)