

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

FILED
Apr 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **843036** (5)

1. Corporation Name
MITCHELL'S FORMAL WEAR, INC.

Principal Place of Business 4030 C PLEASANTDALE RD BOX 81267 ATLANTA GA 30366	Mailing Address 4030 C PLEASANTDALE RD BOX 81267 ATLANTA GA 30366
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc 22 Remove P/O Box 23 City & State 24 Zip 30340 25 Country		2a. Mailing Address 26 Suite, Apt. #, etc 27 Remove P/O Box 28 City & State 29 Zip 30340 30 Country		3. Date Incorporated or Qualified 04/17/1979	4. FEI Number 58-0947890	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No						

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

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEATY, ROBERT G.	1.2 NAME	
STREET ADDRESS	7685 RYFIELD DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA, GA 00000	1.4 CITY-ST-ZIP	
TITLE	SD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARMINES, FRANK	2.2 NAME	
STREET ADDRESS	300 MEADOWWOOD DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	ROSWELL GA	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIAMS, SAMUEL A	3.2 NAME	
STREET ADDRESS	2584 BROOKWOOD DR N E	3.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA, GA 00000	3.4 CITY-ST-ZIP	
TITLE	PDT <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DOYLE, JOSEPH B	4.2 NAME	
STREET ADDRESS	51 INMAN CIR	4.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA, GA 00000	4.4 CITY-ST-ZIP	
TITLE	VP Finance <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	matth Childs	5.2 NAME	
STREET ADDRESS	9485 Clublands	5.3 STREET ADDRESS	
CITY-ST-ZIP	Alpharetta, GA 30201	5.4 CITY-ST-ZIP	
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 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: **X Robert G. Beaty** **X** (770)448-8381

CR2E034 (10/97)