FILE NOW: FILING FEE PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		
1. Corporation	MENT # F835(NAME CATO'S, INC.	08 (4)		
Principal Piace		Mailing Address		
	DE MORRIS BLVD 1A NNGE FL 32119	3246 VAIL VIEW DR DAYTONA BCH. FL US		
2. Principal Pla	ace of Business	2a. Mailing Address		3. Date Incorporated or Qualified 3a. Date of Last Report 06/02/1982 04/27/1995 4. FEI Number Applied For
Suite, Apt. a	·····	26 Suite, Apt. #, etc. 27		59-2435188 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required
City & State 23 Zip		City & State 28		6. Election Campaign Financing Trust Fund Contribution
24	Country 25 9. Name and Address of Current	2p 29 Registered Agent	Country 30	8. This corporation has liability for intangible tax under s 199.032, Florida Statutes Yes Hono 10. Name and Address of New Registered Agent
INDELICATO, GASPARE 810 WILDWOOD CIRCLE PT ORANGE, FL 32119			81 Name 82 Street Add 83 84 City	ress (P.O. Box Number is Not Acceptable)
 Pursuant to or registere familiar with SIGNATURE 12. 	Stander, typed of each name of registered agent & OFFICE RS AND	Tra fitte « applicable NO	25, the above named corpor ed by the corporation's boar the Registreet Agent signature require 13.	FL 85 Zip Code ration submits this statement for the purpose of changing its registered office ind of directors. I hereby accept the appointment as registered agent. I am 4/-29-96 ev when reinstang: Da't Da't ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 \$
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD INDELICATO, GASPARE 810 WILDWOOD CIRCLE PT ORANGE, FL 00000	DELETE	1. 1 TITLE 1.2 NAME 1.3 STHEET ADDRESS 1.4 CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST INDELICATO, PASQUALE 3248 VAIL VEIW DR. DAYTONA BCH FL	DELETE	2 1 TITLF 2 2 NAME 2 3 STREET ADORESS 2 4 CITY - ST-ZIP	Change C Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		() DELFIE	3 1 THLF 32 NAME 33 STREFT ADDRESS 3.4 CHY+ST+ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		DELETE	4.1 117LE 4.2 NAME 4.3 STREET ADDRESS 4.4 CT*Y+S1-ZIP	Change 🗋 Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		DELETE	5 1 TITLE 5.2 NAME 5.3 STREET ADDRESS	Change Addition
TITLE NAME STREET ADDRESS		DELETE	5.4 CITY-51-2IP 6. 1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-51-2IP	Change [] Addition
14. I do hereby	certify that the information eucolised us	h this films is voluntarily fund	shed and door and a set	or the exemption stated in Section 119.07(3)(k), Florida Statutes, I further te and that my signature shall have the same legal effect as if made under