

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 22 AM 11:01

DOCUMENT # F93000000549 (6)

1. Corporation Name

THE OUTLETS GROUP, INC.

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified

01/21/1993

3a. Date of Last Report

03/16/1994

4. FEI Number

23-2688282

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

2. Principal Place of Business

Mailing Address

1869 CHARTER LANE
LANCASTER PA 17601

1869 CHARTER LANE
LANCASTER PA 17601

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WOLFF, PHILOIP ESQUIRE
720 SOUTH ORANGE AVENUE
SARASOTA FL 34236

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

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
CP	FISHER, J H JR	1869 CHARTER LANE	LANCASTER PA 01
D	FISHER, BETH A	1869 CHARTER LANE	LANCASTER PA 01
S	GOSS, DOUGLAS D	1869 CHARTER LANE	LANCASTER PA 01
T	JORDAN, DENNIS W	1869 CHARTER LANE	LANCASTER PA 01

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
☐ Change ☐ Addition			
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
☐ Change ☐ Addition			
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
☐ Change ☐ Addition			
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
☐ Change ☐ Addition			
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
☐ Change ☐ Addition			
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP
☐ Change ☐ Addition			

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 I am an officer or director of the corporation or the resolver 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:

J. Herbert Fisher, Jr.

J. HERBERT FISHER, JR.

2/17/95

(717) 399-0200

(Signature and typed or printed name of signing officer or director)

(Attach if Item 8)



1869
Charter Lane
Lancaster
PA
17601

717/399/0200
FAX 717/399/7930

February 17, 1995

Division of Corporations
Annual Reports
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: 1995 Annual Report for The Outlets Group, Inc.

Dear Sir or Madam:

Enclosed please find a fully executed copy of the 1995 Annual Report for The Outlets Group, Inc. together with a check in the amount of \$208.75 representing the filing and Certificate of Status fees.

Thank you for your assistance in this matter and, if you have any questions, please do not hesitate to contact our office.

Sincerely,

Susan L. Landis
Legal Assistant

Enclosures