

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

FILED
Mar 14 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 # F93000001557 (8)

1. Corporation Name

FLORIDA GADZOOKS, INC.

Principal Place of Business

4801 SPRING VALLEY ROAD, 108-B
DALLAS TX 75244

Mailing Address

4801 SPRING VALLEY ROAD, 108-B
DALLAS TX 75244-3945



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		03/30/1993		05/01/1996	
22 City & State		27 City & State		4. FEI Number		Applied For	
23 Zip		28 Zip		74-2261048		Not Applicable	
24 Country		29 Country		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

C T CORPORATION SYSTEM
1200 SOUTH 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

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PC	1.1 TITLE	Change Addition
NAME	SZCZEPANSKI, GERALD R	1.2 NAME	
STREET ADDRESS	4801 SPRING VALLEY ROAD, SUITE 108-B	1.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75244	1.4 CITY-ST-ZIP	
TITLE	VSD	2.1 TITLE	Change Addition
NAME	TITUS, LAWRENCE H III	2.2 NAME	
STREET ADDRESS	4801 SPRING VALLEY ROAD, SUITE 108-B	2.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75244	2.4 CITY-ST-ZIP	
TITLE	VCFO	3.1 TITLE	Change Addition
NAME	STANDIFER, MONTY R	3.2 NAME	
STREET ADDRESS	4801 SPRING VALLEY ROAD, SUITE 108-B	3.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75244	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	Change Addition
NAME	ROBERT NOURSE	4.2 NAME	
STREET ADDRESS	550 BAILEY #700	4.3 STREET ADDRESS	
CITY-ST-ZIP	FT. WORTH TX	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	Change Addition
NAME	MACHENS, G M	5.2 NAME	
STREET ADDRESS	C/O 153 E. 53RD STREET, 23RD FLOOR	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10022	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	Change Addition
NAME	CRITES, ALAN	6.2 NAME	
STREET ADDRESS	C/O 153 E. 53RD STREET, 23RD FLOOR	6.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10022	6.4 CITY-ST-ZIP	

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, as applicable, or on an attached exhibit with an address.

SIGNATURE:

2/24/97 (972) 991-5500

CR2E034 (9/96)