

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90223 018 ***150.00

DOCUMENT # F93000001557

1. Corporation Name

FLORIDA GADZOOKS, INC.

Principal Place of Business

4121 INTERNATIONAL PARKWAY
CARROLLTON TX 75007

Mailing Address

4121 INTERNATIONAL PARKWAY
CARROLLTON TX 75007

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/30/1993

4. FEI Number

74-2261048

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 owes the current year Intangible
Personal Property Tax.

☐

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 607.1508, 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

TITLE PC ☐ DELETE

NAME SZCZEPANSKI, GERALD R
STREET ADDRESS 4121 INTERNATIONAL PARKWAY
CITY-ST-ZIP CARROLLTON TX 25007

TITLE D ☐ DELETE

NAME TITUS, LAWRENCE H III
STREET ADDRESS 4121 INTERNATIONAL PARKWAY
CITY-ST-ZIP CARROLLTON TX 75007

TITLE VCFO ☐ DELETE

NAME STANDIFER, MONTY R
STREET ADDRESS 4121 INTERANTIONAL PARKWAY
CITY-ST-ZIP CARROLLTON TX 75007

TITLE D ☐ DELETE

NAME ROBERT NOURSE
STREET ADDRESS 550 BAILEY #700
CITY-ST-ZIP FT. WORTH TX

TITLE D ☐ DELETE

NAME MACHENS, G M
STREET ADDRESS C/O 153 E. 53RD STREET, 23RD FLOOR
CITY-ST-ZIP NEW YORK NY 10022

TITLE D ☒ DELETE

NAME CRITES, ALAN
STREET ADDRESS C/O 153 E. 53RD STREET, 23RD FLOOR
CITY-ST-ZIP NEW YORK NY 10022

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)