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PROFIT CORPORATION ANNUAL REPORT



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

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1996

DOCUMENT #

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LAURA ASHLEY, INC.

incipal Place of Business		Mailing Address					
6 ST. JAMES AVE. BOSTON MA 02116		6 ST. JAMES AVE. BOSTON MA 02116					
					3. Date Incorporated or Qualified 08/27/1993	3a. Date of La 03/07	•
Principal Place of Busin	iess	2a. Mailing Address			4. FEI Number	<u> </u>	Applied For
		26			98-0018584		Not Applica
Suite, Apt. #, etc.	,	Suite, Apt. #, etc.			5. Certificate of Status Desired		.75 Additiona ee Required
City & State		City & State			Election Campaign Financing Trust Fund Contribution		5.00 May Be
Ίρ	Country	Zφ	Country		8. This corporation has liability for		
	25	29	30		Florida Statutes	D No	
9, Nam	and Address of Current	t Registered Agent	B1	Name	10. Name and Address of New F	Registered Agent	
C T CORPORATION 1200 SOUTH PIN PLANTATION FL	E ISLAND RD.		62 63 64	Street Addr	ress (P.O. Box Number is Not Acceptat	l ps	Zip Code
				-		FL	
Pursuant to the provision registered agent, a	ions of Sections 607.0502	and 607.1508, Florida Statu	ites, the above na	amed corpor	ration submits this statement for the purific of directors. I hereby accept the app	rpose of changing	its registered o
	ept the obligations of Section	on 607.0505, Florida Statute	is.	AGRICAT S E-OBI	ra or directors. Thereby accept the app	on in none as registe	aleu ageil. Fa
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familiar with, and acci		and their applicane. (N DIRECTORS	OTE: Registered Agent		ADDITIONS/CHANGES TO OFF	ICERS AND DIRE	
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SIGNATURE: SHILL HOUSE Kathleen H. Wade, Clerk 01/30/96 (617) 457-6000