

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

FILED  
Jul 08 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000003996 (6)  
1. Corporation Name

LAURA ASHLEY, INC.

Principal Place of Business

Mailing Address

6 ST. JAMES AVENUE  
BOSTON, MA 02116

6 ST. JAMES AVENUE  
BOSTON, MA 02116

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
08/27/1993

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

98-0018584

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME

1.2 NAME

STREET ADDRESS

1.3 STREET ADDRESS

CITY-ST-ZIP

1.4 CITY-ST-ZIP

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME

2.2 NAME

STREET ADDRESS

2.3 STREET ADDRESS

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6.1 TITLE ☐ Change ☐ Addition

NAME

6.2 NAME

STREET ADDRESS

6.3 STREET ADDRESS

CITY-ST-ZIP

6.4 CITY-ST-ZIP

000002582330  
-07/08/98--01011--042  
\*\*\*150.00

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.

CR2E034 (10/97)

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## **LAURA ASHLEY, INC.**

### **Directors and Officers**

#### **Directors**

<b><u>Name</u></b>	<b><u>Address</u></b>
Jonathan S. Barber	Third Floor, The Chambers, Chelsea Harbour, London, SW10 0XF, U.K.
Keith Hart	Third Floor, The Chambers, Chelsea Harbour, London, SW10 0XF, U.K.
David Hoare	Third Floor, The Chambers, Chelsea Harbour, London, SW10 0XF, U.K.
Paul Ng Tuan Tee	6 St. James Avenue Boston, MA 02116

#### **Officers**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Address</u></b>
Paul Ng Tuan Tee	President	Same as above
Jonathan S. Barber	Vice President	Same as above
Gerard F. Gardner	Treasurer	6 St. James Avenue Boston, MA 02116
Keith Hart	Assistant Treasurer	Same as above
Kathleen H. Wade	Clerk	6 St. James Avenue Boston, MA 02116

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# LAURA ASHLEY

LAURA ASHLEY, INC.  
6 ST. JAMES AVENUE, 10TH FLOOR  
BOSTON, MA 02116  
(617) 457-6000

June 29, 1998

Annual Report Filings  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Laura Ashley, Inc. FEI Number 98-0018584


Dear Sir:

Please find enclosed our 1998 Annual Report for the State of Florida together with our check in the sum of \$150.00 in respect of the filing fee.

We are late in filing this Annual Report due to the fact that we did not receive a form to complete until last week when we telephoned for an additional copy. We trust that you will be able to waive the late fee in this case.

If you have any questions please do not hesitate to contact me at (617) 457-6103.

Sincerely,

  
Patricia Collier  
Legal Assistant

Enc.

