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FILED
Mar 13 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 # F96000001571 (6)

1. Corporation Name

OUTLET RETAIL STORES, INC.

Principal Place of Business

ONE MERRICK AVENUE
WESTBURY NY 11590

Mailing Address

ONE MERRICK AVENUE
WESTBURY NY 11590

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/27/1996

4. FEI Number

11-3308355

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

2. Principal Place of Business

21 *Retail & Wholesale*

Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

25

2a. Mailing Address

26 *See Above*

Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 607.0102 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

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PC
COHEN, MILTON L
ONE MERRICK AVENUE
WESTBURY NY 11590

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V
SIEGEL, JEFFREY
ONE MERRICK AVENUE
WESTBURY NY 11590

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

SD
PHILLIPS, CRAIG
ONE MERRICK AVENUE
WESTBURY NY 11590

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

T
SPIVAK, FRED
ONE MERRICK AVENUE
WESTBURY NY 11590

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
SHIFTAN, RONALD
ONE MERRICK AVENUE
WESTBURY NY 11590

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
BERNSTEIN, HOWARD
ONE MERRICK AVENUE
WESTBURY NY 11590

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

SIGNATURE:

[Handwritten signatures and initials]

CP2E034 (10/97)