

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F96000004065 (6)
1. Corporation Name:

ANN SUMMERS USA, INC.

Principal Place of Business:

1665 BRANDYWINE RD #4112
WEST PALM BEACH FL 33409

Mailing Address:

1665 BRANDYWINE RD #4112
WEST PALM BEACH FL 33409

2. Principal Place of Business:

21/ % DORRA SHAW CHAPMAN, DCM, INC.
State, Apt. B, etc.
22/ 270 STH COUNTY RD
City & State
23/ Palm Beach, FL
Zip
24/ 33480

2a. Mailing Address:

21/ % DORRA SHAW CHAPMAN & DUAN
State, Apt. B, etc.
22/ 270 STH COUNTY RD
City & State
23/ Palm Beach FL
Zip
29/ 33480

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

61 Name

62 Street Address (P.O. Box Number is Not Acceptable)

63

64 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 of this firm for and accept the obligations of section 607.0505, Florida Statutes.

SIGNATURE

Signature type for person in the office of registered agent or agent

(PRINT) Registered Agent's signature (signature of individual only)

DATE

12. OFFICERS AND DIRECTORS

NAME	ADDRESS	DATE
P GOLD, TINA 1665 BRANDYWINE RD #4112 WEST PALM BEACH FL		
S HARRIS, JULIE GADOLINE HOUSE, 2 GODSTONE RD, WHYTELEAFE SURREY CR3 0EA, ENGLAND		
T UNADKAT, P G GADOLINE HOUSE, 2 GODSTONE RD, WHYTELEAFE SURREY CR3 0EA, ENGLAND		
C GOLD, JACQUELINE GADOLINE HOUSE, 2 GODSTONE RD, WHYTELEAFE SURREY CR3 0EA, ENGLAND		
D GOLD, DAVID GADOLINE HOUSE, 2 GODSTONE RD, WHYTELEAFE SURREY CR3 0EA, ENGLAND		
D GOLD, RALPH GADOLINE HOUSE, 2 GODSTONE RD, WHYTELEAFE SURREY CR3 0EA, ENGLAND		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	ADDRESS	DATE
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(b) Florida Statutes. I further certify that the information appearing on this annual report or supplement to 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 of this document on an attachment with an address.

SIGNATURE:

Tina Gold TINA GOLD

9/25/98

FILED

Oct 08 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/08/1996

4. FIC Number

65-0683691

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 or has paid the current year intangible
Personal Property Tax due June 30. Yes No

10. Name and Address of New Registered Agent

55000000

0925034/15/98