

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

FILED  
Mar 04 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F97000003979 (8)**

1. Corporation Name  
**FOSSIL STORES II, INC.**

Principal Place of Business  
**2280 NORTH GREENVILLE AVENUE  
RICHARDSON TX 75082**

Mailing Address  
**2280 NORTH GREENVILLE AVENUE  
RICHARDSON TX 75082**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>07/29/1997</b>	
21		26		4. FEI Number <b>75-2573034</b>	Applied For <input type="checkbox"/> Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
City & State		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
23		28			
Zip	Country	Zip	Country		
24		29			

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
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 607.0502 and 607.1509, 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	P OLT, TOM	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	2280 GREENVILLE AVENUE	1.2 NAME	
STREET ADDRESS	RICHARDSON TX 75082	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	S TUNNELL, T R	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	2280 GREENVILLE AVENUE	2.2 NAME	
STREET ADDRESS	RICHARDSON TX 75082	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	T KERCHO, RANDY S	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	2280 N. GREENVILLE	3.2 NAME	
STREET ADDRESS	RICHARDSON TX 75082	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D GUNDY, RICHARD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	2280 GREENVILLE AVENUE	4.2 NAME	
STREET ADDRESS	RICHARDSON TX 75082	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D KARTSOTIS, KOSTA N	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	2280 GREENVILLE AVENUE	5.2 NAME	
STREET ADDRESS	RICHARDSON TX 75082	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	C KARTSOTIS, TOM	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	2280 GREENVILLE AVENUE	6.2 NAME	
STREET ADDRESS	RICHARDSON TX 75082	6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE:

*[Handwritten Signature]* 3/24/98 673-234-256

CR2E034 (10/97)