

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F97000003979

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

FILED  
Mar 16, 1999 8:00 am  
Secretary of State

03-16-1999 90057 003 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/29/1997

4. FEI Number

75-2573034

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 the current year Intangible  
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

TITLE P  
NAME OLT, TOM  
STREET ADDRESS 2280 GREENVILLE AVENUE  
CITY-ST-ZIP RICHARDSON TX 75082

☐ DELETE

TITLE S  
NAME TUNNELL, T R  
STREET ADDRESS 2280 GREENVILLE AVENUE  
CITY-ST-ZIP RICHARDSON TX 75082

☐ DELETE

TITLE T  
NAME KERCHO, RANDY S  
STREET ADDRESS 2280 N. GREENVILLE  
CITY-ST-ZIP RICHARDSON TX 75082

☐ DELETE

TITLE D  
NAME GUNDY, RICHARD  
STREET ADDRESS 2280 GREENVILLE AVENUE  
CITY-ST-ZIP RICHARDSON TX 75082

☐ DELETE

TITLE D  
NAME KARTSOTIS, KOSTA N  
STREET ADDRESS 2280 GREENVILLE AVENUE  
CITY-ST-ZIP RICHARDSON TX 75082

☐ DELETE

TITLE C  
NAME KARTSOTIS, TOM  
STREET ADDRESS 2280 GREENVILLE AVENUE  
CITY-ST-ZIP RICHARDSON TX 75082

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/11/99

972-234-2525

CR2E034 (1/98)