FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED
AND
FILED

95 MAY -1 AM 10:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H83747 (6)

1. Corporate Name

DB STORES OF DAVIE INC.

Principal Place of Business

801 S. UNIVERSITY DR.,
BLDG. B. SUITE 127
PLANTATION FL 33324

Mailing Address

801 S. UNIVERSITY DR.,
BLDG. B. SUITE 127
PLANTATION FL 33324

3. Date Incorporated (or Qualified) 10/31/1985

3a. Date of Last Report 05/01/1994

4. FEI Number 65-0098078

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

7. Is this company a small business as defined in Section 288.703(6), F.S.? Yes / No

2. Street Address 21 / 22 / 23 / 24 / 25

2a. Mailing Address 26 / 27 / 28 / 29 / 30

9. Name and Address of Current Registered Agent

PERRONE, CAROLYN
801 S UNIVERSITY DRIVE #B127
PLANTATION FL 33324

10. Name and Address of New Registered Agent

31 Name

32 Street Address (P.O. Box not acceptable)

33

34 City FL 35 Zip Code

11. [illegible]

12. Officers and Directors

PVD
PERRONE, CAROLYN
8962 STATE ROAD 84
DAVIE FL
VD
PERRONE, DAN
801 S. UNIVERSITY DR.
FT. LAUDERDALE FL

13. Additional Officers and Directors

Title / Name

Kel S University Dr
Plantation Fl 33324

14. [illegible]

SIGNATURE: Dean C. Perrone 4-29-95 954-473-3155

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0233018 CP