

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **J59222 (6)**

1. Corporation Name  
**FASHIONS "N" MORE OF SAN CARLOS, INC.**



Principal Place of Business: **9920 CALOOSA YACHT & RACQUET CLUB DR FT.MYERS FL 33919 US**  
Mailing Address: **9920 CALOOSA YACHT & RACQUET CLUB DR FT.MYERS FL 33919 US**

3. Date Incorporated or Qualified: **02/26/1987**  
3a. Date of Last Report: **07/03/1995**

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	<b>59-2775504</b>	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	<input checked="" 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 has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No
23	28		
Zip	Country	29	30
24	25		

**9. Name and Address of Current Registered Agent**

**10. Name and Address of New Registered Agent**

**CARNEY, LEE F. JR  
10823 TAMiami TRAIL, NORTH  
SUITE G  
NAPLES FL 33963**

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

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: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEAVERSON, DENNIS	12. NAME	
STREET ADDRESS	<del>9920 CALOOSA YACHT &amp; RACQUET CLUB DRIVE</del>	13. STREET ADDRESS	<b>9920 CALOOSA YACHT &amp; RACQUET CLUB DR.</b>
CITY - ST - ZIP	FT. MYERS FL	14. CITY - ST - ZIP	
TITLE	VST	2. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEAVERSON, NANCY	22. NAME	
STREET ADDRESS	<del>9920 CALOOSA YACHT &amp; RACQUET CLUB DRIVE</del>	23. STREET ADDRESS	<b>9920 CALOOSA YACHT &amp; RACQUET CLUB DR.</b>
CITY - ST - ZIP	FT. MYERS FL	24. CITY - ST - ZIP	
TITLE		3. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		32. NAME	
STREET ADDRESS		33. STREET ADDRESS	
CITY - ST - ZIP		34. CITY - ST - ZIP	
TITLE		4. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42. NAME	
STREET ADDRESS		43. STREET ADDRESS	
CITY - ST - ZIP		44. CITY - ST - ZIP	
TITLE		5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY - ST - ZIP		54. CITY - ST - ZIP	
TITLE		6. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY - ST - ZIP		64. CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 attached form with an address.

SIGNATURE: *Nancy R. Beaverson*  
**NANCY R. BEAVERSON, SECRETARY** 4/15/96 (941) 481-0249

CR2E034 (12/95)