

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

**DOCUMENT # J72745 (9)**  
1. Corporation Name  
**CLAIBORNE, INC.**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR -6 AM 10: 05**

Principal Place of Business  
**C/O TIMOTHY J. CLAIBORNE  
2235 PRIM ROSE PL LN  
LAWRENCEVILLE GA 30244  
US**

Mailing Address  
**C/O TIMOTHY J. CLAIBORNE  
2235 PRIMROSE PL LN  
LAWRENCEVILLE GA 30244  
US**

DO NOT WRITE IN THIS SPACE.

|                                |         |                     |         |                                                                                         |                                                                     |
|--------------------------------|---------|---------------------|---------|-----------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| 2. Principal Place of Business |         | 2a. Mailing Address |         | 3. Date Incorporated or Qualified                                                       | 3a. Date of Last Report                                             |
| 21                             |         | 26                  |         | 05/14/1987                                                                              | 03/08/1994                                                          |
| Suite, Apt. #, etc.            |         | Suite, Apt. #, etc. |         | 4. FEI Number                                                                           | Applied For                                                         |
| 22                             |         | 27                  |         | 59-2805550                                                                              | Not Applicable                                                      |
| City & State                   |         | City & State        |         | 5. Certificate of Status Desired                                                        | \$8.75 Additional Fee Required                                      |
| 23                             |         | 28                  |         | <input type="checkbox"/>                                                                |                                                                     |
| Zip                            | Country | Zip                 | Country | 6. Election Campaign Financing                                                          | \$5.00 May Be Added to Fees                                         |
| 24                             | 25      | 29                  | 30      | Trust Fund Contribution                                                                 | <input type="checkbox"/>                                            |
|                                |         |                     |         | 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

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

**CLAIBORNE, TIMOTHY J.  
1500 AIRPORT RD  
BELLE GLADE FL 33430**

**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 607.1508, 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 registering)

DATE

**12. OFFICERS AND DIRECTORS**

|                 |                              |
|-----------------|------------------------------|
| TITLE           | <b>D</b>                     |
| NAME            | <b>CLAIBORNE, TIMOTHY J.</b> |
| STREET ADDRESS  | <b>2235 PRIM ROSE PL LN</b>  |
| CITY - ST - ZIP | <b>LAWRENCEVILLE GA</b>      |
| TITLE           |                              |
| NAME            |                              |
| STREET ADDRESS  |                              |
| CITY - ST - ZIP |                              |
| TITLE           |                              |
| NAME            |                              |
| STREET ADDRESS  |                              |
| CITY - ST - ZIP |                              |
| TITLE           |                              |
| NAME            |                              |
| STREET ADDRESS  |                              |
| CITY - ST - ZIP |                              |
| TITLE           |                              |
| NAME            |                              |
| STREET ADDRESS  |                              |
| CITY - ST - ZIP |                              |

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

|                    |                                                                   |
|--------------------|-------------------------------------------------------------------|
| 11 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12 NAME            |                                                                   |
| 13 STREET ADDRESS  |                                                                   |
| 14 CITY - ST - ZIP |                                                                   |
| 21 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 22 NAME            |                                                                   |
| 23 STREET ADDRESS  |                                                                   |
| 24 CITY - ST - ZIP |                                                                   |
| 31 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 32 NAME            |                                                                   |
| 33 STREET ADDRESS  |                                                                   |
| 34 CITY - ST - ZIP |                                                                   |
| 41 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 42 NAME            |                                                                   |
| 43 STREET ADDRESS  |                                                                   |
| 44 CITY - ST - ZIP |                                                                   |
| 51 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 52 NAME            |                                                                   |
| 53 STREET ADDRESS  |                                                                   |
| 54 CITY - ST - ZIP |                                                                   |
| 61 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 62 NAME            |                                                                   |
| 63 STREET ADDRESS  |                                                                   |
| 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 110.07(3)(b), 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 in an attached report with an address.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*4/20/95*

Date

*44 736 1547*

Signature Number