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**Mar 24 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # **K51997**
1. Corporation Name
FASHIONS 'N' MORE OF PORT CHARLOTTE, INC.

Principal Place of Business: **2610 S.E. 20th Pl. CAPE CORAL, FL US 33904**
Mailing Address: **2610 S.E. 20th Pl. CAPE CORAL, FL US 33904**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **12/16/1988** / **02/04/1997** (Date of Last Report)
4. FEI Number: **65-0089971**
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 or has paid the current year Intangible Personal Property Tax due June 30. Yes No

21. Principal Place of Business: Suite, Apt. #, etc.
22. City & State
23. Zip
24. Country

25. Mailing Address: Suite, Apt. #, etc.
26. City & State
27. Zip
28. Country

9. Name and Address of Current Registered Agent
**CARNEY, LEE F. JR.
10823 TAMTAMI TR. N.
STE. G.
NAPLES, FL 33963**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE DELETE
NAME **RD BEAVERSON, DENNIS**
STREET ADDRESS **2610 S.E. 20th Pl.**
CITY-ST-ZIP **CAPE CORAL, FL 33904**

TITLE DELETE
NAME **VST BEAVERSON, NANCY**
STREET ADDRESS **2610 S.E. 20th Pl.**
CITY-ST-ZIP **CAPE CORAL, FL 33904**

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

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*****158.75**

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 of this report, or on an attachment with a business.

SIGNATURE: **NANCY R. BEAVERSON, SECRETARY** 3/19/98 (941) 458-5052

CR2E034 (10/97)