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 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **K93691** **(9)**

1. Corporate Name
DESIGNER'S TOP SHOP, INC.

Principal Place of Business
108 SOUTH FOREST AVENUE
C/O ROBERT M. FOX JR.
AVON PARK FL 33825

Mailing Address
108 SOUTH FOREST AVENUE
C/O ROBERT M. FOX JR.
AVON PARK FL 33825

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/06/1989
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
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24 25

2a. Mailing Address
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29 30

4. FEI Number: 65-0129640 — 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. The corporation has subsidiaries or affiliates under S. 607.0901 Florida Statutes. [X] Yes [ ] No

9. Name and Address of Current Registered Agent
FOX, ROBERT M., JR.
108 SOUTH FOREST AVENUE
AVON PARK FL 33825

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 Section 607.0501, 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. The undersigned, being at least a majority of the board of directors, hereby accept the appointment as registered agent and agree to act in this capacity. I further certify that I am familiar with and accept the obligations of my position as registered agent.

Signature

12. OFFICERS AND DIRECTORS

PD FOX, ROBERT M. JR. 115 LOQUAT DR NW LAKE PLACID FL	
VD FOX, ROBERT M. SR. 116 TEMPTATION COURT LAKE PLACID FL	
ST FOX, ROBERT M. SR. 116 TEMPTATION COURT LAKE PLACID FL	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

PVTSD FOX, ROBERT M. JR. 115 LOQUAT DR NW LAKE PLACID FL 33852	[X] Change [ ] Addition
DELETE	[X] Change [ ] Addition
DELETE	[X] Change [ ] Addition
	[ ] Change [ ] Addition
	[ ] Change [ ] Addition
	[ ] Change [ ] Addition

14. I hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3) of the 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 is entered in the blank with an address.

SIGNATURE: Robert M. Fox Jr — Robert M. Fox, Jr
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-95
Date

813-453 3855
Daytime Phone #

0318160 CP