

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
 AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

*PM 1*

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED

97 JUL 18 AM 9: 25

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA



DOCUMENT # **M67258** (7)  
 1. Corporation Name  
**DEREK'S OF LONDON, INC.**

Principal Place of Business  
**236 SAN MARCO AVE  
 ST. AUGUSTINE FL 32084  
 US**

Mailing Address  
**236 SAN MARCO AVE  
 ST. AUGUSTINE FL 32084  
 US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **02/01/1988** 3a. Date of Last Report **04/25/1996**  
 4. FEI Number **59-2884465** 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. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No *paid*

2. Principal Place of Business  
 21 Suite, Apt. #, etc.  
 22 City & State  
 23 Zip Country  
 24 25

2a. Mailing Address  
 26 Suite, Apt. #, etc.  
 27 City & State  
 28 Zip Country  
 29 30

9. Name and Address of Current Registered Agent  
**FENWICK-BAILY, DEREK C.  
 236 SAN MARCO AVE  
 ST. AUGUSTINE, FL  
 ST. AUGUSTINE FL 32084**

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 607.0507 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 reissuing) DATE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable.

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>BAILY, DEREK C</b>	
STREET ADDRESS	<b>236 SAN MARCO AVE</b>	
CITY-ST-ZIP	<b>ST. AUGUSTINE FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 -07/24/97--01094--016  
 \*\*\*\*165.00 \*\*\*\*165.00

14. I do 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 if changed, or on an attachment with an address.

SIGNATURE *Derek C Baily* **DEREK C BAILY** 2/1/1988 029850 (904)

CR2E034 (4/97)

Derek Bailly  
Derek's of London  
238 San Marco Avenue  
St Augustine, Florida 32084

Division of Corporations  
Annual Reports Section

pg 2

P.O. Box 1500

Lakeland, Fl. 32302-1500

July 14, 1997.

Dear Sirs:

Enclosed please find 1997 Corp. Annual Report, which we received on Sat., July 12 and, <sup>was</sup> labelled "Second Notice." We had never received an original or "first" notice. After calling your office Monday, July 14, we were told by "Carol" that others had received this same notice and that we should forward to you a check for \$165<sup>00</sup> together with the "form" which you will find enclosed.

I am new at this job and do pay all bills on time as they come in and surely would have paid this one had I known it was due.

Thank you very much,  
Shirley A. Bailey