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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 11 1997 8:00am Secretary of State

DOCUMENT # P00689 1. Corporation Name UNITED RETAIL INCORPORATED Principal Place of Business Mailing Address 365 W. PASSAIC STREET ROCHELLE PARK NJ 07662-6563 Mailing Address ROCHELLE PARK NJ 07662-3017								
					3. Date Incorporated or Qualified 01/24/1984		te of Last 6/1996	Report
	Place of Business	2a. Mailing Addres	s		4. FEI Number 13-2885670	······································		Applied For
<u>1∐</u> Suite, Ap	1 #, €IG	26	tc.					Not Applicable Additional
2		27			5. Certificate of Status Desired			Required
City & St. 3]	alt.	City & State			Election Campaign Financing Trust Fund Contribution			May Be
Z)p	Country	Zip	Country	у	8. This corporation has liability to		tax under	
4	25 9. Name and Address of Curr	29	30		Florida Statutes 10. Name and Address of New R	Yes		
NA'	TIONAL CORPORATE RESEARCE		81	Name	10, Name and Address of New H	registered A	egent	······································
	6 HAYS STREET, SUITE 2)(i, Lip., #10.	82	Street Ade	oress (P.O. Box Number is Not Accepta	abla		
	LAHASSEE FL 32301			<u> </u>	areas (1.45. Box Hamber to Not Accepte			····
			83	3				
			B4	City		FL	85 Zip	o Code
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The increase certain and the mornisation supplied with this initial coes not quality for the exemption stated in section T19.07(3)(I), Florida Statutes, further certify that the information 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 13 if changed, or on an attachment with an address.

SIGNATURE: