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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

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May 12 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

1997

Confrontia.	MENT # P0842 N GROUP RETAIL, INC.	8 (5)			1 #1111 #1#11 II#1
 noina' Pia	ce of Business	Mailing Address			
00 MARYLA . Louis M		P.O. BOX 360 St. Louis Mo 63186-0360 Us			
				3. Date Incorporated or Qualified 3a. Date of Le 12/17/1985 05/01/19	•
Principal (Place of Business	2a. Mailing Address		4. FEI Number	Applied For
_		26		25-1323027	Not Applicable
Suite, Apt	t #, etc	Suite, Apt. #, etc			75 Additional se Required
 City & Sto	itr:	City & State			.00 May Be
		28			ded to Fees
Ζιρ	Country	Zip	Country	8. This corporation has liability for intangible tax und	der s. 199.032,
	25 9. Name and Address of Curr	[29]	30	Florida Statutes	
CT	CORPORATION SYSTEM	our uchistoren whelir	81 Name	10. Hame and Address of New Registered Agent	
	00 S. PINE ISLAND ROAD		82 Street Add	dress (P.O. Box Number is Not Acceptable)	
	ANTATION FL 33324			press (F.O. Box Number is Not Acceptable)	
			83		
			84 City	FL 85	Zip Code
 Pursuant officer or agent 1 SNATURE 				rporation submits this statement for the purpose of changi ation's board of directors. I hereby accept the appointmen	ing its registered at as registered
BNATURE	Signature Type for punted name of registered	agent and tote it applicable {N	DTE: Registered Agent signature regu	uired whan reinslating) DATE	
	Signature Type for punted name of registered				CTORS IN 12
ENATURE	Signature Type for punted name of regis erad OFFICERS A PD BRIDGEWATER, B. A.	agent and the # applicable (N	DTE Registered Agent signature requ	uired when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECT	CTORS IN 12
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SIGNATURE: 2 School Office W. J. Berberich 04/28