	PROFIT ORPORATION INUAL REPORT 1996	Sar Se	EPARTMENT OF STATE offer B. Mortham oretary of State OF CORPORATIONS	E	
1. Corpora	•	(4)			
SPE	ECIALTY DEPARTMENT STOR	ES, INC.		i (#10/21) liki kalin kana maa	l IVII 1881 SIBII BURU BURU BURU BURU BURU BURU BURU
Principal Place of Business 6251 CROOKED CREEK RD NORCROSS GA 30092		Mailing Acidress 6251 CROOKED CRÉEK RD NORCROSS GA 30092			
2. Principal	Place of Business	2a. Mailing Address		3. Date Incorporated or Qualifie 05/12/1988	d 3a. Date of Last Report 04/13/1995
Cuite A	A. H.	26		4. FEI Number 58-1760404	Applied For
]	it. #, etc.	Suite, Apt. #, etc.	**************************************	Certificate of Status Desired	Not Applicable \$8.75 Additional
City & St.		City & State	****	Election Campaign Financing     Trust Fund Contribution	Fee Required \$5.00 May Be
Ζφ ]	Country <b>25</b>	Zip <b>29</b>	Country 30	8. This corporation has liability for	Added to Fees or intangible tax under s 199,032,
	9. Name and Address of Current	Registered Agent	81 Name	10. Name and Address of New	Registered Agent
1200	ORPORATION SYSTEM S. PINE ISLAND ROAD		82 Street	Address (P.O. Box Number is Not Accepte	able)
FLAM	TATION FL 33324		83 City		
		and 607, 1508, Florida Statu	84 City	orporation submits this statement for the p	FL 85 Zip Code
	t to the provisions of Sections 607.0502 a pred agent, or both, in the State of Florida with, and accept the obligations of, Section		84 City	orporation submits this statement for the pe board of directors. I hereby accept the ap	FL 85 Zip Code urpose of changing its registered office pointment as registered agent. I am
Pursuant or registe familiar v GNATURE	t to the provisions of Sections 607,0502 a ered agent, or both, in the State of Florida vith, and accept the obligations of, Section Signature, typed or profind name of registered agent on	dittle if øppscable (N	tes, the above-named cozed by the corporation's s.	required when reinstating;	urpose of changing its registered office pointment as registered agent. I am
Pursuant or registe familiar v BNATURE	t to the provisions of Sections 607,0502 a sered agent, or both, in the State of Florida with, and accept the obligations of, Section Signature, proof or provided name of registered agent on OFFICERS AND I	dittle if øppscable (N	tes, the above named cozed by the corporation's	required when reinstating;	DATE  PL  Jrpose of changing its registered office pointment as registered agent. I am  DATE  FICERS AND DIRECTORS IN 12
Pursuant or registe familiar w	t to the provisions of Sections 607,0502 a ared agent, or both, in the State of Florida with, and accept the obligations of, Section Signature, bried or printed mente of registered agent an OFFICERS AND I	d tile i appicable (N DIRECTORS	84 City  tes, the above-named cored by the corporation's s.  OTE: Registered Agent signature of 13.  1 1 TITLE 1.2 NAME	required when reinstating;	urpose of changing its registered office pointment as registered agent. I am
Pursuam or registe familiar v SNATURE E E E E E E E E E E E E E E E E E E	t to the provisions of Sections 607,0502 a pred agent, or both, in the State of Florida with, and accept the obligations of, Section Spektre, tyried or priviled name of registered agent an OFFICERS AND I DP BRENNINKMEYER, LOUIS 6251 CROOKED CREEK RD NORCROSS GA	d tile i appicable (N DIRECTORS	84 City  tes, the above-named or zed by the corporation's s.  OTE: Registered Agent signature of 13.  1 TITLE 1.2 NAME 1.3 STREET ADDRESS	required when reinstating;	DATE  Change Addition
Pursuant or registe familiar was a same a sa	t to the provisions of Sections 607,0502 a pred agent, or both, in the State of Florida with, and accept the obligations of, Section Speaker, pried or priviled name of registered agent and OFFICERS AND IDP BRENNINKMEYER, LOUIS 6251 CROOKED CREEK RD NORCROSS GA	d tile i appicable (N DIRECTORS	84 City  tes, the above-named cored by the corporation's s.  OTE: Registered Agent signature of 13.  1 1 TITLE 1.2 NAME	required when reinstating;	PL   propose of changing its registered office pointment as registered agent. I am  DATE FICERS AND DIRECTORS IN 12  Change Addition  30092
Pursuant or registe familiar w 3NATURE  E  E  E  EEI ADDRESS  (-ST-ZIP  E	t to the provisions of Sections 607,0502 a pred agent, or both, in the State of Florida with, and accept the obligations of, Section State, typed or prehid name of registered agent an OFFICERS AND 1  DP  BRENNINKMEYER, LOUIS 6251 CROOKED CREEK RD NORCROSS GA VS FISCHER, MILES P.	d the Papaciable (N DIRECTORS	84 City  tes, the above-named or zed by the corporation's s.  OTE: Registered Agent signature of 13.  1 1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 DITY- ST- ZeP 2.1 TITLE 2.2 NAME	required when reinstating, ADDITIONS/CHANGES TO OF	DATE  Change Change Addition
Pursuant or registe familiar v SNATURE  E E E E ADDRESS -S1-ZIP	t to the provisions of Sections 607.0502 a pred agent, or both, in the State of Florida with, and accept the obligations of, Section Signature, pred or provide nerve of registered agent on OFFICERS AND I DP BRENNINKMEYER, LOUIS 6251 CROOKED CREEK RD NORCROSS GA VS FISCHER, MILES P. 358 FIFTH AVENUE NEW YORK NY	d the Papaciable (N DIRECTORS DELETE	84 City  tes, the above-named or 2ed by the corporation's s.  OTE: Registered Agent signature of 13.  1 1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 DITY-ST-ZiP 2.1 TITLE	ADDITIONS/CHANGES TO OF	PL
- Pursuant or registe familiar w SNATURE  E  EEL ADDRESS  - ST-ZIP  EEL ADDRESS  - ST-ZIP	t to the provisions of Sections 607.0502 a pred agent, or both, in the State of Florida with, and accept the obligations of, Section Signature, pred or provide nerve of registered agent on OFFICERS AND I DP BRENNINKMEYER, LOUIS 6251 CROOKED CREEK RD NORCROSS GA VS FISCHER, MILES P. 358 FIFTH AVENUE NEW YORK NY	d the Papaciable (N DIRECTORS	84 City  tes, the above named or zed by the corporation's s.  OYE: Registered Apont signature r  13.  1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 22 NAME 2.3 STREET ADDRESS	required when reinstating, ADDITIONS/CHANGES TO OF	DATE FICERS AND DIRECTORS IN 12 Change 12 Addition  Change 13 Addition  Change 13 Addition  Change 13 Addition
- Pursuant or registe familiar w SNATURE  E  EE ADDRESS - S1-ZIP  ET ADDRESS -S1-ZIP	t to the provisions of Sections 607.0502 a pred agent, or both, in the State of Florida vith, and accept the obligations of, Section Signature, pred or product neme of registered agent an OFFICERS AND I DP BRENNINKMEYER, LOUIS 6251 CROOKED CREEK RD NORCROSS GA VS FISCHER, MILES P. 358 FIFTH AVENUE NEW YORK NY VT ALLEX, KENNETH R. 358 FIFTH AVENUE	d the Papaciable (N DIRECTORS DELETE	84 City  tes, the above-named or zed by the corporation's s.  OTE: Registered Agent signature  13.  1 1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 DITY-ST-ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP  3.1 TITLE  3.2 NAME	ADDITIONS/CHANGES TO OF  ADDITIONS/CHANGES TO OF  1114 Avenue of th  New York, NY 100	DATE  DATE  Change Addition  Change Addition  Change Addition  Addition  Change Addition  Addition  Addition  Change Addition  Addition  Addition  Addition  Addition
Pursuant or registe familiar w GNATURE  GNATURE  ME  ME  ME  ME  ME  ME  ME  ME  ME	t to the provisions of Sections 607.0502 a pred agent, or both, in the State of Florida vith, and accept the obligations of, Section Signature, bried or provide nerve of registered agent an OFFICERS AND 1  DP BRENNINKMEYER, LOUIS 6251 CROOKED CREEK RD NORCROSS GA VS FISCHER, MILES P. 358 FIFTH AVENUE NEW YORK NY  VT ALLEX, KENNETH R. 358 FIFTH AVENUE NEW YORK NY	d the reposence (NDIRECTIORS )  DELETE  DELETE	84 City  tes, the above named or zed by the corporation's s.  OTE: Registered Agent signature  13.  1 1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 DITY-ST-ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP  3.1 TITLE	ADDITIONS/CHANGES TO OF  1114 Avenue of th New York, NY 100  1114 Avenue of th	DATE FICERS AND DIRECTORS IN 12 Change 2 Addition  Change 1 Addition  Change 1 Addition  Change 2 Addition  Change 1 Addition  Change 1 Addition  Americas  Addition
- Pursuant or registe familiar w SNATURE  - E  - AE  - EEI ADDRESS S1-ZIP E  EII ADDRESS S1-ZIP E EII ADDRESS S1-ZIP E EII ADDRESS S1-ZIP	t to the provisions of Sections 607.0502 a pred agent, or both, in the State of Florida vith, and accept the obligations of, Section Signature, bried or product neare of registered agent an OFFICERS AND I DP BRENNINKMEYER, LOUIS 6251 CROOKED CREEK RD NORCROSS GA VS FISCHER, MILES P. 358 FIFTH AVENUE NEW YORK NY VT ALLEX, KENNETH R. 358 FIFTH AVENUE NEW YORK NY D	OTHER BASICADIO (N. DELETE)  DELETE  DELETE	tes, the above-named cozed by the corporation's s.  OTE: Registered Agent signature 1  13.  1 1 TITLE 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 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE	ADDITIONS/CHANGES TO OF  ADDITIONS/CHANGES TO OF  1114 Avenue of th  New York, NY 100	DATE  DATE  FICERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition
- Pursuant or registe familiar w SNATURE  E HE	to the provisions of Sections 607.0502 a pred agent, or both, in the State of Florida vith, and accept the obligations of, Section Signature, bried or provide nerve of registered agent and OFFICERS AND 1  DP BRENNINKMEYER, LOUIS 6251 CROOKED CREEK RD NORCROSS GA VS FISCHER, MILES P. 358 FIFTH AVENUE NEW YORK NY  VT ALLEX, KENNETH R. 358 FIFTH AVENUE NEW YORK NY  D BRENNINKMEYER, ROLAND M. 1114 AVENUE THE AMERICAS	OTHER BASICADIO (N. DELETE)  DELETE  DELETE	84 City  tes, the above-named cozed by the corporation's s.  OTE: Registered Agent signature / 13.  1 1 TITLE 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 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME	ADDITIONS/CHANGES TO OF  1114 Avenue of th New York, NY 100  1114 Avenue of th	DATE PICERS AND DIRECTORS IN 12 Change Addition  Change Americas  Change Addition  Addition  Addition  Addition  Addition  Addition  Addition  Addition
- Pursuant or registe familiar w SNATURE  - E  - ME  - EEI ADDRESS SIZIP  EI ADDRESS SIZIP  EI ADDRESS SIZIP EI ADDRESS SIZIP EI ADDRESS SIZIP	to the provisions of Sections 607,0502 a pred agent, or both, in the State of Florida vith, and accept the obligations of, Section OFFICERS AND I OFFICERS AND I OFFICERS AND I DP BRENNINKMEYER, LOUIS 6251 CROOKED CREEK RD NORCROSS GA  VS FISCHER, MILES P. 358 FIFTH AVENUE NEW YORK NY VT ALLEX, KENNETH R. 358 FIFTH AVENUE NEW YORK NY D BRENNINKMEYER, ROLAND M. 1114 AVENUE THE AMERICAS NEW YORK NY	OTHER BASICADIO (N. DELETE)  DELETE  DELETE	84 City  tes, the above-named cozed by the corporation's s.  OTE: Registered Agent signature.  13.  1 1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 DITY-ST-ZIP 2.1 TITLE 22 NAME 23 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 4.1 TITLE 42 NAME 4.3 STREET ADDRESS	ADDITIONS/CHANGES TO OF  1114 Avenue of th New York, NY 100  1114 Avenue of th New York, NY 100	DATE  DATE  FICERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition  Addition  Addition  Change Addition  Change Addition  Addition  Change Addition  Change Addition  Addition
- Pursuant or registe familiar w SNATURE - E - ME - EEL ADDRESS - S1-ZIP - E - ET ADDRESS - S1-ZIP - E - ET ADDRESS - S1-ZIP - E - ET ADDRESS - S1-ZIP	to the provisions of Sections 607.0502 a pred agent, or both, in the State of Florida vith, and accept the obligations of, Section Signature, bried or provide memoral registered agent properties. DP BRENNINKMEYER, LOUIS 6251 CROOKED CREEK RD NORCROSS GA VS FISCHER, MILES P. 358 FIFTH AVENUE NEW YORK NY VT ALLEX, KENNETH R. 358 FIFTH AVENUE NEW YORK NY D BRENNINKMEYER, ROLAND M. 1114 AVENUE THE AMERICAS NEW YORK NY D	OTHER BASICADIO (N. DELETE)  DELETE  DELETE	84 City  tes, the above-named cozed by the corporation's s.  OTE: Registered Agent signature / 13.  1 1 TITLE 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 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME	ADDITIONS/CHANGES TO OF  ADDITIONS/CHANGES TO OF  1114 Avenue of th New York, NY 100  1114 Avenue of th New York, NY 100  5000180  -04/30/36-011	DATE  DATE  FICERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition  Addition  Addition  Change Addition  Change Addition  Addition  Change Addition  Change Addition  Addition
- Pursuant or registe familiar w SNATURE - E - ME - EEL ADDRESS - S1-ZIP - E - ET ADDRESS - S1-ZIP - E - ET ADDRESS - S1-ZIP - E - ET ADDRESS - S1-ZIP	to the provisions of Sections 607.0502 a pred agent, or both, in the State of Florida vith, and accept the obligations of, Section OFFICERS AND I OFFICERS AND I OFFICERS AND I DP BRENNINKMEYER, LOUIS 6251 CROOKED CREEK RD NORCROSS GA  VS FISCHER, MILES P. 358 FIFTH AVENUE NEW YORK NY  VT ALLEX, KENNETH R. 358 FIFTH AVENUE NEW YORK NY  D BRENNINKMEYER, ROLAND M. 1114 AVENUE THE AMERICAS NEW YORK NY  D BRENNINKMEYER, DOMINIC	DIRECTIORS  DELETE  DELETE  DELETE	84 City  tes, the above-named cozed by the corporation's s.  OTE: Registered Agent signature.  13.  1 1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 DITY-ST-ZIP 2.1 TITLE 22 NAME 23 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 33 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5 1 TITLE 5.2 NAME	ADDITIONS/CHANGES TO OF  1114 Avenue of th New York, NY 100  1114 Avenue of th New York, NY 100	DATE  DATE  FICERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition  Addition  Addition  Change Addition  Addition  Change Addition  Change Addition  Change Addition  Addition  Change Addition  Change Addition
Pursuant or registe familiar w GNATURE  LE ME LEE ME LEET ADDRESS V-ST-ZIP E LEET ADDRESS L-ST-ZIP LEET ADDRESS LET ADDRESS LET ADDRESS LET ADDRESS	to the provisions of Sections 607,0502 a pred agent, or both, in the State of Florida vith, and accept the obligations of, Section OFFICERS AND I OFFICERS AND I OFFICERS AND I DP BRENNINKMEYER, LOUIS 6251 CROOKED CREEK RD NORCROSS GA  VS FISCHER, MILES P. 358 FIFTH AVENUE NEW YORK NY VT ALLEX, KENNETH R. 358 FIFTH AVENUE NEW YORK NY D BRENNINKMEYER, ROLAND M. 1114 AVENUE THE AMERICAS NEW YORK NY D BRENNINKMEYER, DOMINIC 1166 FESLER ST. EL CAJON CA	DIRECTIORS  DELETE  DELETE  DELETE	84 City  tes, the above-named cored by the corporation's s.  13.  1 1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 4.5 NAME 5.3 STREET ADDRESS 4.5 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS	ADDITIONS/CHANGES TO OF  ADDITIONS/CHANGES TO OF  1114 Avenue of th New York, NY 100  1114 Avenue of th New York, NY 100  5000180  -04/30/36-011	DATE  DATE  FICERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition  Addition  Addition  Change Addition  Addition  Change Addition  Change Addition  Change Addition  Addition  Change Addition  Change Addition
Pursuant or registe familiar w GNATURE  LE ME LEE ME LEET ADDRESS V-S1-ZIP E LET ADDRESS -S1-ZIP E LET ADDRESS -S1-ZIP E LET ADDRESS -S1-ZIP E LET ADDRESS -S1-ZIP	t to the provisions of Sections 607.0502 a pred agent, or both, in the State of Florida with, and accept the obligations of, Section OFFICERS AND I OFFICERS	DIRECTIORS  DELETE  DELETE  DELETE	84 City  tes, the above-named cozed by the corporation's s.  OTE: Registered Agent signature.  13.  1 1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 DITY-ST-ZIP 2.1 TITLE 22 NAME 23 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 33 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5 1 TITLE 5.2 NAME	ADDITIONS/CHANGES TO OF  ADDITIONS/CHANGES TO OF  1114 Avenue of th New York, NY 100  1114 Avenue of th New York, NY 100  5000180  -04/30/36-011	DATE  DATE  FICERS AND DIRECTORS IN 12  Change Addition  30092  Change Addition  Addition  Addition  AMERICAS  Change Addition  Addition  Change Addition  Addition  Change Addition  Addition  Addition  AMERICAS  Change Addition  Addition  AMERICAS  Change Addition  Addition  AMERICAS  Addition  AMERICAS  Addition  AMERICAS  Addition  Addition
- Pursuant or registe familiar v	to the provisions of Sections 607,0502 a pred agent, or both, in the State of Florida vith, and accept the obligations of, Section OFFICERS AND I OFFICERS AND I OFFICERS AND I DP BRENNINKMEYER, LOUIS 6251 CROOKED CREEK RD NORCROSS GA  VS FISCHER, MILES P. 358 FIFTH AVENUE NEW YORK NY VT ALLEX, KENNETH R. 358 FIFTH AVENUE NEW YORK NY D BRENNINKMEYER, ROLAND M. 1114 AVENUE THE AMERICAS NEW YORK NY D BRENNINKMEYER, DOMINIC 1166 FESLER ST. EL CAJON CA	DIRECTIONS  DELETE  DELETE  DELETE	84 City  tes, the above-named cored by the corporation's s.  13.  1 1 TITLE 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 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.5 STREET ADDRESS 5.4 CITY-ST-ZIP	ADDITIONS/CHANGES TO OF  ADDITIONS/CHANGES TO OF  1114 Avenue of th New York, NY 100  1114 Avenue of th New York, NY 100  5000180  -04/30/36-011	DATE  DATE  FICERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition  Addition  Addition  Change Addition  Change Addition  Addition  Change Addition  Change Addition  Addition  Change Addition  Change Addition

SIGNATURE: \_\_

April 26, 1996 212-704-3000