FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P33136** **(3)**

1. Corporation Name

THE PFALTZGRAFF OUTLET CO.

Principal Place of Business	Mailing Address
BELZ FACTORY OUTLET- MALL 5401 W. OAKRIDGE ROAD ORLANDO FL 32819 US	140 E.MARKET ST.. P O BOX 1483 YORK PA 17405-8483

3. Date Incorporated or Qualified: 03/14/1991	3a. Date of Last Report: 05/01/1995
4. FEI Number: 23-2132506	☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0502 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's signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title, if applicable

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	APPELL, LOUIS J. JR.		1.2 NAME	
STREET ADDRESS	140 E. MARKET ST.		1.3 STREET ADDRESS	
CITY-ST-ZIP	YORK PA		1.4 CITY-ST-ZIP	
TITLE	PD	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	SIMPSON, WILLIAM H.		2.2 NAME	
STREET ADDRESS	140 E. MARKET ST.		2.3 STREET ADDRESS	
CITY-ST-ZIP	YORK PA		2.4 CITY-ST-ZIP	
TITLE	VD	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	FINLAYSON, JOHN L.		3.2 NAME	
STREET ADDRESS	140 E. MARKET ST.		3.3 STREET ADDRESS	
CITY-ST-ZIP	YORK PA		3.4 CITY-ST-ZIP	
TITLE	SD	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	BREMER, CRAIG W.		4.2 NAME	
STREET ADDRESS	140 E. MARKET ST.		4.3 STREET ADDRESS	
CITY-ST-ZIP	YORK PA		4.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	BRUBAKER, PETER P.		5.2 NAME	
STREET ADDRESS	140 E. MARKET ST.		5.3 STREET ADDRESS	
CITY-ST-ZIP	YORK PA		5.4 CITY-ST-ZIP	
TITLE	T	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	DORWARD, W. WILSON		6.2 NAME	
STREET ADDRESS	140 E. MARKET STREET		6.3 STREET ADDRESS	
CITY-ST-ZIP	YORK PA		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: _____ 4/25/96 (717)848-5500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)