FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

8642 ROYALWOOD DRIVE

JACKSONVILLE FL 32256-8448

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

8642 ROYALWOOD DRIVE

JACKSONVILLE FL 32256



appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9300009464 (7)

NOW & THEN SHOPPE, INC.

2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3159919 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country 6. This corporation has liability for intangible tax under s. 199.032, 29 30 Florida Statutes Yes No 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent B1 Name ISAAC, FRED C 2468 ATLANTIC BOULEVARD 82 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32207 83 84 City 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 origistered 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. Lam familian with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE $2 \cdot y \in \mathbb{N} \times \mathbb{N}_{H}$ can be some $(0, +\infty) \times \mathcal{O}$ be yettered agont and little in a policiable (NO*E Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS DELETE Change Addition BULE 1.1 TITLE ABOUD, RICHARD J NAME 1.2 NAME 8642 ROYALWOOD DRIVE 1.3 STREET ADDRESS STREET ADDRESS OF JACKSONVILLE FL 32256 1.4 CITY-ST-ZIP C-Tr-5 Addition THE DELETE 2.1 TiTL€ Change NOME ABOUD, MARY A 2.2 NAME 8642 ROYALWOOD DRIVE 2 3 STREET ADDRESS STEEL ALDRESS JACKSONVILLE FL 32256 OITY 51 20 2. 4 CITY - ST-ZIP DELETE Change Addition T: ILE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3 4. CITY - ST - ZIP 091 Styl-.DELETE Addition 41 TUTLE Jal. F 4 2 NAME 1.38% SIRBLE ADDRESS 43 STREET ADDRESS DEY ST 769 44 CITY-ST-ZIP DELETE Change Addition 5 1 TITLE THE NAM 5.2 NAME STREET ADDRESS: 5.3 STREET ADDRESS 5.4 CITY-\$1-ZIP DELETE Change Addition TITLE 6.1 TITLE NAM 6.2 NAME 6.3 STREET ADDRESS STEATER MOREST 6.4 CITY-ST-ZIP 14. He hareby 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 including 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

Richted J. ABOLD, Treasur 3/6/97

FILED Mar 12 1997 8:00am Secretary of State



3. Date Incorporated or Qualified

02/05/1993

3a. Date of Last Report

96/6)

03/18/1996