

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P93000034080 (0)**

1. Corporation Name

THE CONSIGNMENT SHOPPE, INC.



Principal Place of Business

**224 OAKFIELD DR.
BRANDON FL 33511
US**

Mailing Address

**109 E. CLAY AVE.
BRANDON FL 33510**

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	224 Oakfield Dr.
22	City & State	27	Brandon FL
23	Zip	28	33511
24	Country	29	Hillsborough

3. Date Incorporated or Qualified
05/06/1993

3a. Date of Last Report
05/01/1995

4. FET Number

59-3177353

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

9. Name and Address of Current Registered Agent

**WATKINS, CYNTHIA
109 E. CLAY AVE.
BRANDON FL 33510**

10. Name and Address of New Registered Agent

81	Name	Judy Shank
82	Street Address (P.O. Box Number is Not Acceptable)	224 Oakfield Dr.
83	City	Brandon
84	State	FL
85	Zip Code	33511

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 *Judith E. Shank* President

4/2/96

12. OFFICERS AND DIRECTORS

TITLE	D	WATKINS, CYNTHIA	☒ DELETE
NAME		109 E. CLAY AVE.	
STREET ADDRESS		BRANDON FL 33510	
CITY-STATE-ZIP			
TITLE	D	O'NEILL, TERESA	☐ DELETE
NAME		224 OAKFIELD DR.	
STREET ADDRESS		BRANDON FL	
CITY-STATE-ZIP			
TITLE		Shank, Judy (Pres.)	☐ DELETE
NAME		224 Oakfield Dr.	
STREET ADDRESS		Brandon FL	
CITY-STATE-ZIP			
TITLE			☐ DELETE
NAME			
STREET ADDRESS			
CITY-STATE-ZIP			
TITLE			☐ DELETE
NAME			
STREET ADDRESS			
CITY-STATE-ZIP			
TITLE			☐ DELETE
NAME			
STREET ADDRESS			
CITY-STATE-ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-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:

Judith E. Shank Judith E. Shank 4/2/96 651-1471

CR2E034 (12/95)