

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 #

1. Corporation Name

Elmers Fashions, Inc.

P95000029881

Principal Place of Business

4135 Martin Luther King Blvd. 2520 NE 5th Ave
Ft Myers, FL 33916 Cape Coral, FL 33909

2. Principal Place of Business

21 Lee Co.

26 2520 NE 5th Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 4135 Martin Luther King Blvd

27 City & State

City & State

City & State

23 Ft. Myers FL

28 Cape Coral, FL

Zip

Country

Zip

Country

24 33916

25 Lee

29 33909

30 Lee

9. Name and Address of Current Registered Agent

ELMER SAUERS

2520 N.E. 5th Avenue

Cape Coral, Florida 33909

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

Signature typed or printed name of registered agent and date of registration

(If filed: Registered Agent Signature required when not filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT
NAME ELMER SAUERS
STREET ADDRESS 2520 NE 5th AVENUE
CITY-ST-ZIP CAPE CORAL, FL 33909

TITLE
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CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

TREASURER
BARBARA A. SAUERS
2520 NE 5th AVENUE
CAPE CORAL, FL 33909

000001910180
-08/01/96--01011--026
***225.00

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-6-96

941-772-9207

CR2E034 (12/95)