

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Tender H. Mettman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000030510 (8)**

1. Name of Corporation

DIXIE FASHION SHOES & CLOTHES, INC.



2. Mailing Address of Corporation

**761 S. DIXIE HWY.
E. POMPANO BEACH FL 33060**

2a. Mailing Address

**761 S. DIXIE HWY.
E. POMPANO BEACH FL 33060**

21. Name of President

22. Name of Vice President

23. Name of Secretary

24. Name of Treasurer
25. Name of Controller

2a. Mailing Address

26. Name of President

27. Name of Vice President

28. Name of Secretary

29. Name of Treasurer

30. Name of Controller

g. Name and Address of Current Registered Agent

**THOMPSON, MERVIN L JR.
761 S. DIXIE HWY.
E. POMPANO BEACH FL 33060**

3. Date of Incorporation or Qualification

04/14/1995

3a. Date of Last Report

4. FEE Number

605-6570891

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 a tangible tax under s. 190.032,
Florida Statutes.

☒ Yes ☐ No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. State

FL

85. Zip Code

11. I, the undersigned, the president of the corporation, certify that I am duly qualified to execute this statement for the purpose of changing its registered office
as provided in the Statute of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am
not aware of any other person or persons who are authorized to execute this statement.

12. Name of Officer or Director

OFFICERS AND DIRECTORS

☐ Change ☐ Addition

**D
THOMPSON, MERVIN L JR.
258 SW 2ND COURT
DEERFIELD BEACH FL 33441**

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

13. Name

14. Name

15. Name

16. Name

17. Name

18. Name

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31. Name

32. Name

33. Name

34. Name

35. Name

36. Name

37. Name

38. Name

39. Name

40. Name

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied in this statement is true and correct, and that I am duly qualified to execute this statement for the purpose of changing its registered office
as provided in the Statute of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am
not aware of any other person or persons who are authorized to execute this statement.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mervin L. Thompson Jr.
Mervin L. Thompson Jr.

1/23/96
1/23/96

427-7469
427-7469

CR2E034 (12/95)