**PROFIT CORPORATION ANNUAL REPORT** 

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name

P95000044184 (6)

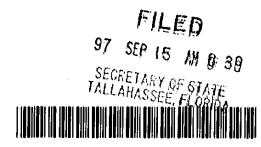
HELIOS CLOTHING, INC.

Principal Place of Business

Mailing Address

OIS CENTRAL AUCUIE

RIS CENTRAL AVENUE



TERSBURG FL 33713	DO NOT WRITE IN THIS SPACE		
	3. Date Incorporated or Qualified	3a. Date of Last Report	
	06/07/1995	07/11/1996	
ling Address	4. FET Number	Applied For	
	59-3326911	Not Applicable	
e, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required	
& State	Election Campaign Financing     Trust Fund Contribution	\$5.00 May Be Added to Fees	
Country 30	8. This corporation owes or has pai Personal Property Tax due June	,	
24 25 29 30 30 9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
81 Name			
82 Street Add	32 Street Address (P.O. Box Number is Not Acceptable)		
83			
84 City		FL 85 Zip Code	
i	30 d Agent 81 Name 82 Street Ad 83	3. Date Incorporated or Qualified  16/07/1995 4. FET Number  59-3326911 5. Certificate of Status Desired  6. Election Campaign Financing Trust Fund Contribution  Country 8. This corporation owes or has pa Personal Property Tax due June  10. Name and Address of New Re  81 Name  82 Street Address (P.O. Box Number is Not Acceptable  83  84 City	

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 agont, 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 a	m familiar with, and accept the obtigations of, Sectio	n 607.0505, Floric	la Statutes.	• • • • • • • •	
SIGNATURE	Signature, typed or printed name of registered agent and tille if applications	e (NOTE R	egistored Agent signature	required when reinstating) DATE	
12.	OFFICERS AND DIRECTORS			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	DELETE	1.1 TITLE	7000022964000	
NAME	JOHNS, LORI		1.2 NAME	70000229640°7-049°° -09/17/97-01127-009	
STREET ADDRESS	915 CENTRAL AVENUE		1.3 STREET ADDRESS	****165.00 ****165.00	
CITY-ST-ZIP	ST. PETERSBURG FL 33713		1.4 CITY- ST- ZIP	**************************************	
TITLE	D	☐ DELETE	21 TITLE	Change Addition	
NAME	JOHNS, BRIAN		2.2 NAME		
STREET ADDRESS	915 CENTRAL AVENUE		2.3 STREET ADDRESS		
CITY-ST-ZIP	ST. PETERSBURG FL 33713		2. 4 CITY-ST-ZIP		
TITLE		DELETE	3.1 TITLE	Change Acdition	
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4. CITY-ST-ZIP		
TITLE		DELETE .	4.1 TITLE	Change Addition	
NAME			4. 2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY - ST - ZIP		
TITLE		DELETE	5.1 TALE	Change Addition	
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY - ST - ZIP		
TITLE		DELETE	6.1 TITLE	Change Addition	
NAME			6.2 NAME		
STREET ADDRESS			63 STREET ADDRESS		

14. I do hereby 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 indicated on this annual report or suppliemental 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.

9/10/107



Helios Clothing, Inc. 915 Central Ave. St. Petersburg, Fl. 33705 (813)822-8016 phone (813)898-9043 fax

S - Corporation FEIN# 59-3326911

Certificate # 62-15-190038-14

## Number Of Years in Business: 2

Owners/Officers:

Lori Johns President Brian Johns Director 436 17th Avenue NE St. Petersburg, Fl 33704

(813) 760-2258 (813) 760-2259

Financial Advisors:

Bill Tapp

Kirkland, Brakeman,

Russ, Murphy & Tapp CPA

13577 Feather Sound Drive Suite 400

Clearwater, Fl 34622-5539

(813)572-1400

Bank References:

Barnett Bank One Progress Plaza 200 Central Avenue St. Petersburg, FL 33701

(813) 535-0711

Contact: Corrine Brown Account # 1263745297

Please note annual corporate minutes were filed on January 3<sup>rd</sup> 1997. Check has not cleared the bank. I am not sure what happened. I called and spoke to a representative. He told me to send the \$165 again with any proof I may have for the boards consideration. Please advise if any further action is required.

Lori Johns