

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000079823

1. Entity Name

ABERCROMBIE, SIMMONS & GILLETTE OF FLORIDA, INC.

FILED
Jan 27, 2000 8:00 am
Secretary of State

01-27-2000 90177 048 ***158.75

Principal Place of Business 14041 "A" N. DEL MABRY HWY TAMPA FL 33618 US	Mailing Address 10050 NORTHWEST FREEWAY SUITE 245 HOUSTON TX 77092-8623 US
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2. Principal Place of Business 14041 "A" No. Dale Mabry Hwy. Suite, Apt. #, etc.	3. Mailing Address correct Suite, Apt. #, etc.
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City & State Tampa FL	City & State	4. FEI Number 59-3338700	Applied For Not Applicable
Zip 33618	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent TOWNSEND, RICHARD K 6028 CHESTER AVENUE SUITE 101 JACKSONVILLE FL 32217	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ABERCROMBIE, JAMES T 24903 CANSTON COURT SPRINGS TX ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	5151 Edloe Apt. 11402 Houston TX 77005 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TOWNEND, RICHARD K POST OFFICE BOX 48100, N.A JACKSONVILLE FL 32247-8100 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COLLINS, JACQUELINE 10607 CRANBROOK HOUSTON TX ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Joyce Beaumont 9510 Skipping Stone Lane Houston TX 77064 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T COLLINS, JACQUELINE 10607 CRANBROOK HOUSTON TX 77042 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Leslie Himes 9302 Tascosa Lane Houston TX 77064 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Leslie Himes Leslie Himes Treasurer 1/19/00 713-680-2333
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)