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FILED

May 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000035004 (6)

1. Corporation Name

SHIRTS R US OF HALLANDALE, INC.

Principal Place of Business

625 WEST HALLANDALE BEACH BOULEVARD
HALLANDALE FL 33009

Mailing Address

625 WEST HALLANDALE BEACH BOULEVARD
HALLANDALE FL 33009-5330

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

3. Date Incorporated or Qualified

04/22/1996

3a. Date of Last Report

4. FLL Number

65-0660429

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

10. Name and Address of New Registered Agent

81 Name

Lydia Kruger

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

625 W. Hallandale Beach Blvd.

83

84 City

Hallandale

FL

85 Zip Code

33009

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

Lydia Kruger

Signature, typed or printed name of registered agent, and delete if applicable

Lydia Kruger

(NOTE: Registered Agent signature required when constituting)

4/22/97

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME ALGAZE, ISAAC
STREET ADDRESS 625 WEST HALLANDALE BEACH BOULEVARD
CITY-ST-ZIP HALLANDALE FL 33009

TITLE VD ☒ DELETE

NAME ALGAZE, DOROTHEE
STREET ADDRESS 625 WEST HALLANDALE BEACH BOULEVARD
CITY-ST-ZIP HALLANDALE FL 33009

TITLE STD ☐ DELETE

NAME KRUGER, LYDIA
STREET ADDRESS 625 WEST HALLANDALE BEACH BOULEVARD
CITY-ST-ZIP HALLANDALE FL 33009

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME Lydia Kruger
1.3 STREET ADDRESS 625 W. Hallandale Beach Blvd.
1.4 CITY-ST-ZIP Hallandale, FL 33009

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), 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 Lydia Kruger

4/22/97

CR2E034 (9/96)