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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

May 05 1997 8:00am

Secretary of State

Secretary of State-DIVISION OF CORPORATIONS

DOCUMENT # P96000044866 (7)

WARDROBE MASTERS, INC. Mailing Address Principal Place of Business 2469 WALDEMERE STREET 2469 WALDEMERE STREET **SARASOTA FL 34239-3026** SARASOTA FL 34239 3a. Date of Last Report 3. Date Incorporated or Qualified 05/24/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 55-067478 Not Applicable 21 26 Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Zio Country Zio Country 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Bi Name PATTERSON, DOUGLAS R 2469 WALDEMERE STREET Street Address (P.O. Box Number is Not Acceptable) 82 SARASOTA FL 34239 83 84 City Z_{ID} Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the *bove-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, Typicifor printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE PATTERSON, DOUGLAS R 1.2 NAME NAME 2469 WALDEMERE STREET 1.3 STREET ADDRESS STREET ADORESS SARASOTA FL 34239 1.4 CITY - ST - ZIP CITY ST-ZiP VSD DELETE Change 2.1 TITLE TITLE PATTERSON, CAROL L NAMÉ 22 NAME 2469 WALDEMERE STREET STREET ADDRESS 2.3: STREET ADDRESS SARASOTA FL 34239 2. 4 CITY-ST-ZIP City-St-ZIP Addition DELETE Change 3 100 F TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CHY - ST - Z(P DELETE Change Addition 4 1 TITLE TITLE 4.2 NAME NAME 4 3 STREET ADDRESS STREET ADORESS 4 % CITY - ST - ZIP CHTY - S1 - 7(E) DELETE Addition 5 1 TITLE Change THUE 5 ≥ NAME NAME 5 - STREET ADDRESS STREET ADDRESS City - St - ZIP 5 4 CITY-ST-ZIP DELETE Change Addition E. TITLE THE E.2 NAME NAME € 3 STREET ADDRESS STREET ACORESS 64 CITY-ST-ZIP

14. I do nereby 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 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 Brock 13 if changed, or on an attachment with an address

SIGNATURE.

SIGNATURE AND TYPED OF PRINTED NAME OF BIGNING OFFICER OF DRECTOR.

Dayting Phone V