

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 OCT 14 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P96000049350 (7)

1. Corporation Name

DAVID'S BRIDAL OF JACKSONVILLE, FL, INC.

Principal Place of Business

44 W. LANCASTER AVE.
SUITE 250
ARDMORE PA 19003

Mailing Address

44 W. LANCASTER AVE.
SUITE 250
ARDMORE PA 19003

2. Principal Place of Business

2a. Mailing Address

21 9400 ATLANTIC BLVD
Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22

City & State

27 City & State

23 JACKSONVILLE FLORIDA

28

Zip

Country

Zip

Country

24 32205 25 DUVAL

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0503, Florida Statutes.

SIGNATURE

Signature, type the printed name of registered agent and title of agent (if applicable)

(NOTE: Registered Agent's signature required when reappointing)

(DATE)

OFFICERS AND DIRECTORS

12. TITLE D
NAME ERLBAUM, STEVEN
STREET ADDRESS 44 W. LANCASTER AVE.
CITY-ST-ZIP ARDMORE PA 19003

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

11 TITLE

PRESIDENT / C.O.O.

☐ Change ☒ Addition

12 NAME

ROBERT HUTH

13 STREET ADDRESS

721 WINDSWOFT LANE

14 CITY-ST-ZIP

FRANKLIN LAKE NJ 07417

21 TITLE

SR. VICE PRESIDENT / C.F.O.

☐ Change ☒ Addition

22 NAME

EDWARD TOMCHKO

23 STREET ADDRESS

44 W. LANCASTER AVE. SUITE #250

24 CITY-ST-ZIP

ARDMORE PA 19003

31 TITLE

VICE PRESIDENT

☐ Change ☒ Addition

32 NAME

SHELLY SHAPIRO

33 STREET ADDRESS

44 W. LANCASTER AVE - suite #250

34 CITY-ST-ZIP

ARDMORE PA 19003

☐ Change ☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change ☐ Addition

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-10/16/97-01110-018

***550.00 ***550.00

☐ Change ☐ Addition

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 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

[Signature]

CR2E034 (4/97)