

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 30 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 # P96000058128 (5)

1. Corporation Name

ATLANTIC COAST SUNWEAR, INC.

Principal Place of Business

5841 LAKE WORTH ROAD  
LAKE WORTH FL 33463

Mailing Address

5841 LAKE WORTH ROAD  
LAKE WORTH FL 33463-3209



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/08/1996		3a. Date of Last Report	
21	5700 OKEECHOBEE BLVD.	26	5700 OKEECHOBEE BLVD.	4. FEI Number 65-0688700		Applied For Not Applicable	
22	Suite, Apt. #, etc. # 7	27	Suite, Apt. #, etc. # 7	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23	City & State WEST PALM BCH FL.	28	City & State WEST PALM BCH FL.	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24	Zip 33417	25	Country Palm Bch	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

GOULDBOURNE, JOHN T  
5841 LAKE WORTH ROAD  
LAKE WORTH FL 33463

10. Name and Address of New Registered Agent

81 Name  
GOULDBOURNE JOHN T  
82 Street Address (P.O. Box Number is Not Acceptable)  
5700 OKEECHOBEE BLVD. #7  
83  
84 City  
WEST PALM BCH FL 85 Zip Code  
33417

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

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

(NOTE: Reg. star

Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	GOULDBOURNE, JOHN T	<input type="checkbox"/> DELETE	1.1 NAME	GOULDBOURNE, JOHN T	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				1.2 STREET ADDRESS	5700 OKEECHOBEE BLVD., #7		
STREET ADDRESS				1.3 CITY-ST-ZIP	WEST PALM BCH, FL 33417		
CITY-ST-ZIP				2.1 NAME		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE			<input type="checkbox"/> DELETE	2.2 STREET ADDRESS			
NAME				2.3 CITY-ST-ZIP			
STREET ADDRESS				3.1 NAME		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
CITY-ST-ZIP				3.2 STREET ADDRESS			
TITLE			<input type="checkbox"/> DELETE	3.3 CITY-ST-ZIP			
NAME				4.1 NAME		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
STREET ADDRESS				4.2 STREET ADDRESS			
CITY-ST-ZIP				4.3 CITY-ST-ZIP			
TITLE			<input type="checkbox"/> DELETE	5.1 NAME		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				5.2 STREET ADDRESS			
STREET ADDRESS				5.3 CITY-ST-ZIP			
CITY-ST-ZIP				6.1 NAME		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE			<input type="checkbox"/> DELETE	6.2 STREET ADDRESS			
NAME				6.3 CITY-ST-ZIP			
STREET ADDRESS				6.4 NAME			
CITY-ST-ZIP				6.5 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 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:

John T. Gouldbourne, President, Atlantic Coast Sunwear, Inc.

CR2E034 (9/96)