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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

**FILED** 

Apr 23 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P96000075440 (3)

DRESS FOR LESS FASHIONS, INC.

| Principal Place of Business Mailing Address |  |  |   |   |                                |                      |   |
|---|--|--|---|---|--------------------------------|----------------------|---|
| 2930 NORTH ST<br>LAUDERDALE L               | TATE ROAD 7<br>.akes fl 33313  |  | 2830 NORTH STATE ROAD 7<br>LAUDERDALE LAKES FL 33313-1839 |   |                                |                      |   |
|   |  |  |   |   |                                |                      | 3. Date Incorporated or Qualified 3a. Date of Last Report 09/11/1996  |
| ı '   | ace of Business  | 2a. Mailing A                                      | Address   | *************************************** |                                | <del></del>          | 4. FEI Number Applied For   |
| M  <br>Suite, Apt ≢                         | #. etc.  | 26 Suite, Ap                                       | Suite, Apt. #, etc.                                       |   |                                |                      | CO 75   |
| 22]   |  | 27   |   |   |                                |                      | Fee Required  |
| City & State                                | ;  | <u> </u>   | City & State  |   |                                |                      | 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees  |
| <b>Z</b> ip                                 | Country  | Zip  |   |   |                                |                      | This corporation has liability for intangible tax under s. 199.032,   |
| 24  | 25   |  |   | 30                                      |                                | <del></del>          | Florida Statutes Yes X No   |
| MAD   | Name and Address of Cu     DAM   | rrent Registered Age                               | ent   |   | <b>B1</b>                      | Name                 | 10, Name and Address of New Registered Agent  |
|   | IK, RAM<br>) NORTH STATE ROAD 7  |  |   |   |                                |                      | CO O All address Children and Lin   |
|   | DERDALE LAKES FL 33313   |  |   |   |                                | Street Addre         | ess (P.O. Box Number is Not Acceptable)   |
|   |  |  |   | F                                       | 83                             |                      |   |
|   |  |  |   | ſ                                       | 84                             | City                 | FL 85 Zip Code  |
| 11. Pursuant to                             | o the provisions of Sections 607.  | .0502 and 607.1508, I                              | Florida Statu   | tes, the ab                             | ove                            | named corpo          | oration submits this statement for the purpose of changing its registered   |
| office of re<br>agent. Far                  | egistered agent, or both, in the s<br>m familiary with, and accept the o   | tate of Florida, Such of<br>Jugations of, Section  | change was : 607.0505, FI                                 | authorizea<br>Iorida Statu              | l by<br>utes.                  | the corporate        | poration submits this statement for the purpose of changing its registered ion's board of directors. I hereby accept the appointment as registered  |
| SIGNATURE                                   | × 112. NOWE  | ζ  |   |   | -4                             | <b>GENT</b>          | . 04 <i>1</i> 07 <i>1</i> 97  |
| 12,   | The second control of  | or agent and little if applicable  S AND DIRECTORS | (NO)  | TE: Registered                          | Agen                           | nt signature require | ad when reinstating)  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12   |
| TILLE                                       | PD DELETE  |  |   | 1.1 TITLE                               |                                | Change Addition      |   |
| NAM'  | MARK, RAM  |  |   |   | 1.2 NAME                       |                      |   |
| STREET ADDRESS                              | 2930 NORTH STATE ROAD  |  | 1.3 STREET A  |   |                                | ADORESS              |   |
| CITY - ST. ZIP                              | LAUDERDALE LAKES FL 3  |  | 1.4 017   |   |                                | T-21P -              | 0   |
| HILE  | VD<br>Ag, alon s   | •  | DELETE 21 TH  |   |                                |                      | Change Addition   |
| STREET ADDRESS                              | 2830 NORTH STATE ROAD  | 17   | · ·   |   | 2.2 NAME<br>2.3 STREET ADDRESS |                      |   |
| CITY-ST-ZIP                                 | LAUDERDALE LAKES FL 3  |  |   | 2.4 CIT                                 |                                |                      |   |
| Title                                       | The second secon |  | DELETE  | 3 1 TITL                                |                                | "-1"                 | Change Addition   |
| NAMÚ  |  |  |   | 3.2 NAME                                |                                |                      |   |
| STREET ADDRESS                              |  |  |   | . 3.3 STR                               | REET #                         | ADDRESS              |   |
| City - S1 - ZiP                             |  |  | Content   | 3.4 CIT                                 |                                | T-21P                |   |
| TIRE  | ∐ DELETE   |  | 4.1 TET L   |   |                                | Change Addition      |   |
| NAME<br>CIDELL ADDRESS                      |  |  |   | 4. 2 NAI                                |                                | Apphone              |   |
| STREET ADDRESS<br>COY+ST-ZIP                |  |  |   | 4.3 STR<br>4.4 CITY                     |                                | ADORESS<br>L. 7IP    |   |
| TILLE                                       |  |  | DELETE  | 5.1 TITL                                |                                | 1 - Zir              | Change Addition   |
| NAME  |  |  | _   | 5.2 NAN                                 | ME                             |                      | - " - <del>-</del>  |
| SUBJECT ADDRESS                             |  |  |   | 5.3 ST#                                 | REET /                         | ADDRESS              |   |
| CITY - ST - ZIP                             |  |  |   | 5.4 CITY                                | Y-ST                           | T-ZIP                |   |
| иtt   |  | ☐ DELETE 6.1                                       |   | 6.1 TiTL                                | 6.1 TITLE                      |                      | Change Addition   |
| Ατ  |  |  |   | 6.2 NAN                                 | ME                             |                      |   |
| 11 ADDRESS                                  |  |  |   |   |                                | ADDRESS              |   |
| [-7]P                                       | and a continuous they information rain   | Und with this Clina s                              | not nua   | 6.4 CITY                                |                                |                      | In Course 440 07/000 Florida Courses I further contile that the   |
| nrmat or                                    | n indicated on this annual report  | t or supplemental anni                             | rual report is t  | true and ac                             | ccui                           | rate and that        | d in Section 119.07(3)(i), Florida Statutes. I further certify that the<br>my signature shall have the same legal effect as if made under oath; that<br>it as required by Chapter 607, Florida Statutes; and that my name |