

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000052187

1. Entity Name

LANS'END, INC.

FILED
Apr 18, 2000 8:00 am
Secretary of State

04-18-2000 90248 047 ***150.00

Principal Place of Business

Mailing Address

1801 HERMITAGE BLVD. SUITE 600
TALLAHASSEE FL 32308

1801 HERMITAGE BLVD. SUITE 600
TALLAHASSEE FL 32308-7707

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-3535089

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

TODD, DAVID E
1801 HERMITAGE BLVD, SUITE 600
TALLAHASSEE FL 32308

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back)



FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DVAS	BENNETT, DOUGLAS W	1801 HERMITAGE BLVD, SUITE 600	TALLAHASSEE FL 32308	<input checked="" type="checkbox"/>
D	HORTON, JAMES W	1801 HERMITAGE BLVD, SUITE 600	TALLAHASSEE FL 32308	<input checked="" type="checkbox"/>
D	SMITH, JEFFREY L	1801 HERMITAGE BLVD, SUITE 600	TALLAHASSEE FL 32308	<input checked="" type="checkbox"/>
P	DECOSTA, LALER D	3424 PEACHTREE RD., NE SUITE 800	TALLAHASSEE FL 32308	<input type="checkbox"/>
V	FORTH, WILLIAM R	3424 PEACHTREE RD, NE, SUITE 800	ATLANTA GA 30326	<input type="checkbox"/>
T	SNEDEKER, PATRICIA C	3424 PEACHTREE RD, NE, SUITE 800	ATLANTA GA 30326	<input checked="" type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
D	Douglas W. Bennett	1801 Hermitage Blvd., #600	Tallahassee, FL 32308	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DVAS	James W. Horton	1801 Hermitage Blvd., #600	Tallahassee, FL 32308	<input checked="" type="checkbox"/>	<input type="checkbox"/>
S	Thomas A. McKean	3424 Peachtree Road, NE., #800	Atlanta, GA 30326	<input type="checkbox"/>	<input checked="" type="checkbox"/>
DVAT	Lynne Quick	1801 Hermitage Blvd., #600	Tallahassee, FL 32308	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VT	Renee Bergeron	3424 Peachtree Road, NE., #800	Atlanta, GA 30326	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Douglas W. Bennett, Director

Date

850/488-4406

Daytime Phone #

CR2E034 (9/99)