

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL 24 AM 8:34

DOCUMENT # S02923 (8)

1. Corporation Name

FASHION OUTLET, INC.

Principal Place of Business

807 CORTEZ ROAD WEST
BRADENTON FL 34207

Mailing Address

807 CORTEZ ROAD WEST
BRADENTON FL 34207

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/28/1990

3a. Date of Last Report

04/25/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FBI Number

65-0216932

Applied For

Not Applicable

Suite, Apt. #, etc

22

Suite, Apt. #, etc

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

25

Country

Zip

29

Country

30

8. This corporation has liability for intangible tax under S. 198.036,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MANN, GRAYDON M.
807 CORTEZ ROAD WEST
BRADENTON FL 33420

10. Name and Address of New Registered Agent

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 607.1508, 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 that of corporation

Signature typed or printed name of registered agent and that of corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

NAME

DAMIANO, FRED J

STREET ADDRESS

807 CORTEZ ROAD WEST

CITY ST ZIP

BRADENTON FL

TITLE

V

NAME

MORRIS, THOMAS K

STREET ADDRESS

807 CORTEZ ROAD WEST

CITY ST ZIP

BRADENTON FL

TITLE

T

NAME

HAUCK, DAVID

STREET ADDRESS

807 CORTEZ ROAD WEST

CITY ST ZIP

BRADENTON FL

TITLE

S

NAME

MANN, GRAYDON M

STREET ADDRESS

807 CORTEZ ROAD WEST

CITY ST ZIP

BRADENTON FL

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY ST ZIP

15 TITLE

☐ Change ☐ Addition

16 NAME

17 STREET ADDRESS

18 CITY ST ZIP

19 TITLE

☐ Change ☐ Addition

20 NAME

21 STREET ADDRESS

22 CITY ST ZIP

23 TITLE

☐ Change ☐ Addition

24 NAME

25 STREET ADDRESS

26 CITY ST ZIP

27 TITLE

☐ Change ☐ Addition

28 NAME

29 STREET ADDRESS

30 CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

Graydon M. Mann
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-9-95

941-758-3854