

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # ~~888488~~ (9) 5/1/94
1. Corporation Name
PIER 4 AT CLEARWATER BEACH, INC.
BATH & BOUDOIR FASHIONS, INC.

Principal Place of Business COUNTRYSIDE MALL Mailing Address
400 MANALAY 27001 US 19N 13345 GOLF CREST CIR
MARKET PLACE # 2005 TAMPA FL 33624
CLEARWATER FL 34624
US 34621

2. Principal Place of Business 2a. Mailing Address
21 COUNTRYSIDE MALL 26 13345 GOLF CREST CIR
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 #2005 27001 US 19N 27
City & State City & State
23 CLEARWATER, FL 28 TAMPA, FL
Zip Country Zip Country
24 34621 25 Pinellas 29 33624 30 Hillsborough

3. Date Incorporated or Qualified 01/01/1992 3a. Date of Last Report 04/18/1995
4. FEI Number ~~888488~~ 59-3097044 Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

JONG, WANN S
13345 GOLF CREST CIR
TAMPA FL 33624

10. Name and Address of New Registered Agent
81 Name JONG WANN S.
82 Street Address (P.O. Box Number is Not Acceptable) 13345 GOLF CREST CIRCLE
83
84 City TAMPA FL 85 Zip Code 33624

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

Wann S. Jong, Director

(NOTE: Registered Agent signature required when reinstating)

4/20/96

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	JONG, WANN S.	13345 GOLF CREST CIRCLE	TAMPA FL	☐
D	JONG, LI D.	13345 GOLF CREST CIRCLE	TAMPA FL	☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐	☐

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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:

Wann S. Jong, WANN S JONG

4/20/96

Date

813-963-0664

Daytime Phone #

CR2E034 (12/95)