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

Block 12 or Block 13 if changed.

with an address.

**PROFIT** May 01 1998 8:00am FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # V53410 (9)ANNE MARIE'S FASHIONS, INC. Principal Place of Business Mailing Address 9505 OSCEOLA DRIVE 9505 OSCEOLA DRIVE NEW PORT RICHEY FL 34652 **NEW PORT RICHEY FL 34652** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/27/1992 2. Principal Place of Business Mailing Address 4. FEI Number Applied For 21 26 59-3140754 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State Election Campaign Pinancing
Trust Pung Contribution \$5.00 May Be ort 23 28 Added to Fees Zip Country saffon ower of hes paid the correct year Intangible 29 34673 ₩ Yes Righerty Talk pue June 30. 27es A Address of New Registered Agent 24 25 asco 9. Name and Address of Current Registered Agent 81 Name SHERMAN, ANNE MARIE 9505 OSCEOLA DRIVE 82 **NEW PORT RICHEY FL 34654** 83 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named octoors office or registered agent, or both, in the State of Florida Such change was authorized by the corporations be agent. I am familiar with, and accept the obligations of section 607.0505, Florida Statutes. SIGNATURE CR2E034 (10/97 12. OFFICERS AND DIRECTORS 13. DIRECTORS IN 12 Phesid ent DELETE TITLE 1.1 TITLE Change SHERMAN, ANNE MARIE NAME 12 NAME 9505 OSCEOLA DRIVE STREET ADDRESS 1.3 STREET ADDRESS **NEW PORT RICHEY FL** 34654 CITY-ST-ZIP 1.4 City-St-ZIP TITLE DELETE 2.1 TITLE Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME **STREET ADD**RESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change ■ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE Change 5.1 TITLE \_\_\_ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADORESS CITY-ST-ZIP 6.4 CITY - ST - ZIP 14. 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 annual report or suppliemental 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

**FILED**