

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

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 831283 (7)
1. Corporation Name
BRIDAL FAIR, INC.

Principal Place of Business
11248 JOHN GALT BLVD.
OMAHA NE 68137

Mailing Address
11248 JOHN GALT BLVD.
OMAHA NE 68137

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/16/1973	4. FEI Number 47-0522177	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

2. Principal Place of Business 21 2242 So. 156th Cir Suite, Apt. #, etc. 22 City & State OMAHA, NE. 23 Zip 68130 24 Country U.S.A.	2a. Mailing Address 26 2242 So. 156th Cir Suite, Apt. #, etc. 27 City & State OMAHA, NE. 28 Zip 68130 29 Country U.S.A.
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9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 Lester V. Steffen Sec. 1/Thom DATE 4/20/98
Signature typed or printed here if not a registered agent & if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	V
NAME	THIEBAUTH, SHERRY
STREET ADDRESS	20580 RAWHIDE RD.
CITY-ST-ZIP	ELKHORN NE
TITLE	PD
NAME	THIEBAUTH, BRUCE E.
STREET ADDRESS	20580 RAWHIDE RD.
CITY-ST-ZIP	ELKHORN NE
TITLE	D
NAME	MOORE, DWIGHT J.
STREET ADDRESS	20625 ROUNDUP CIR
CITY-ST-ZIP	ELKHORN NE
TITLE	ST
NAME	STEFFEN, LESTER V.
STREET ADDRESS	12410 CLARKSON AVE.
CITY-ST-ZIP	OMAHA NE
TITLE	D
NAME	VINCENT, DARRELL
STREET ADDRESS	11248 JOHN GALT BLVD.
CITY-ST-ZIP	OMAHA NE
TITLE	D
NAME	THIEBAUTH, BRUCE R
STREET ADDRESS	15112 Z STREET
CITY-ST-ZIP	OMAHA NE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 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: Lester V. Steffen Sec. 1/Thom DATE 4/20/98 (402) 330-8900

CR2E034 (10/97)