FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996 5-1-96 B-6831 C

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

DOCUMENT # F92000000446 (6)

1. Corporation Name

VANITY FAIR MILLS, INC.

Principal Place of Business	Mailing Address
624 S ALABAMA AVE MONROEVILLE AL 36460 US	PO BOX 1022 TAX DEPT READING PA 19603 US

3. Date Incorporated or Qualified: 12/22/1992
3a. Date of Last Report: 05/01/1995
4. FEI Number: 63-1081119 ☐ 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

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 ____ DATE ____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VPCF	☐ DELETE	1.1 TITLE	President and Director	☐ Change ☒ Addition
NAME	PINES, R		1.2 NAME	J.T. Wyatt	
STREET ADDRESS	624 S. ALABAMA AVE		1.3 STREET ADDRESS	624 S. Alabama Ave	
CITY-ST-ZIP	MONROEVILLE AL		1.4 CITY-ST-ZIP	Monroeville, AL 36460	
TITLE	V	☒ DELETE	2.1 TITLE	VP	☐ Change ☒ Addition
NAME	MILLER, W L		2.2 NAME	J. Carr	
STREET ADDRESS	624 S ALABAMA AVE		2.3 STREET ADDRESS	624 S. Alabama Ave	
CITY-ST-ZIP	MONROEVILLE AL		2.4 CITY-ST-ZIP	Monroeville, AL 36460	
TITLE	S	☐ DELETE	3.1 TITLE	VP	☐ Change ☒ Addition
NAME	TARNOSKI, L M		3.2 NAME	A. DeCesaro	
STREET ADDRESS	1047 NORTH PARK ROAD		3.3 STREET ADDRESS	624 S. Alabama Ave	
CITY-ST-ZIP	WYOMISSING PA 19610		3.4 CITY-ST-ZIP	Monroeville, AL 36460	
TITLE	TVAS	☐ DELETE	4.1 TITLE	VP + CFO	☐ Change ☒ Addition
NAME	PICKARD, F C		4.2 NAME	C. Holtz	
STREET ADDRESS	1047 NORTH PARK ROAD		4.3 STREET ADDRESS	624 S. Alabama Ave	
CITY-ST-ZIP	WYOMISSING PA		4.4 CITY-ST-ZIP	Monroeville, AL 36460	
TITLE	D	☐ DELETE	5.1 TITLE	Sr. VP	☐ Change ☒ Addition
NAME	PUGH, L R		5.2 NAME	C. Lambert	
STREET ADDRESS	1047 NORTH PARK ROAD		5.3 STREET ADDRESS	624 S. Alabama Ave	
CITY-ST-ZIP	WYOMISSING PA 19610		5.4 CITY-ST-ZIP	Monroeville, AL 36460	
TITLE	D	☐ DELETE	6.1 TITLE	VP	☐ Change ☒ Addition
NAME	MCDONALD, M J		6.2 NAME	R. Lusk	
STREET ADDRESS	1047 NORTH PARK ROAD		6.3 STREET ADDRESS	624 S. Alabama Ave	
CITY-ST-ZIP	WYOMISSING PA		6.4 CITY-ST-ZIP	Monroeville, AL 36460	

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: L.M. Tarnoski L.M. Tarnoski (610) 378-1151
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)