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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 393088

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| Apr 24 1997 8:00am |
| Secretary of State |

| 1. Corporation Name KAUFFS OF PALM BEACH, INC. Principal Place of Business Mailing Address 1440 WEST 53RD ST WEST PALM BEACH. FL 33407 US US LAKE PARK FL 33403-2007 US | | | | | | | | | |
|--|--|---|--|--|--|--|------------------|---|--|
| | | | | | | 3. Date Incorporated or Qualified 12/27/1971 | | ate of Last Re /27/1996 | eport |
| | Place of Business | 2a. Mailing Address | | | | 4. FEI Number 59-1371159 | | | plied For t Applicable |
| Suite, Apt | t. H, etc. | Suite, Apt. #, etc. | | | | Certificate of Status Desired | | \$8.75 A | Additional |
| 22 City & Sta | ite | City & State | | | <u></u> | 6. Efection Campaign Financing | | \$5.00 | · ·· ···· |
| 23 | | 28 | | | | Trust Fund Contribution | | Added 1 | |
| Ζφ | Country | Ζιρ | Cour | itry | | 8. This corporation has liability for | | | 199.032, |
| 24 | 25] 9. Name and Address of Curren | 29 Agent | 30] | | | Florida Statutes 10. Name and Address of New R | Yes | | |
| KA | JUFF, RICHARD L. | <u> </u> | <u> </u> | 61 Na | me | | -0 | | |
| | 60 BOLD LAD ROAD ILM BEACH GARDENS FL 33418 | | | 83 | reet Addre | ess (P.O. Box Number is Not Accepta | ible) | | |
| | | | İ | 84 Ci | • | | FL | _ [' '] | Code |
| office or | registered agent, or both, in the State | of Florida, Such change was | | | | | | | registered |
| SIGNATURE | Signature typical or printed name of registered age | erviano utio il applicable. (NC | OTE: Registered | | | oration submits this statement for the on's board of directors. I hereby acce d when reinstaling) | DATE | | |
| SIGNATURE | | est and utile if applicable. (NC DIDIRECTORS | OTE: Registered | Agent sig | | | DATE | D DIRECTOR | S IN 12 |
| SIGNATURE 12. | Signature regard or protect hance of registered age OFFICERS ANI | erviano utio il applicable. (NC | OTE: Registered | Agent sig | | d when reinstaling) | DATE | | S IN 12 |
| SIGNATURE 1171.E NAME | Signature try cities printed harve of registered age OFFICERS ANI P KAUFF, RICHARD L | est and utile if applicable. (NC DIDIRECTORS | TE: Registered 13. 1.1 TITI | Agent sig | nature require | d when reinstaling) | DATE | D DIRECTOR | S IN 12 |
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Let make y comprise the information supplied with this iting does not quality 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 eath; that I am an officer or director of the corporation or the receiver or fusitee 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 a paddress.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED

4-18-97 561-881-7100 Date Designation From F