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

**PROFIT CORPORATION ANNUAL REPORT** 



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9600003620 (9)

VIRGIN RETAIL CALIFORNIA, INC.

Enter tainment Group, Inc Mailing Address

8912 BURTON WAY-

8912 BURTON WAY

## **FILED** May 06 1997 8:00am Secretary of State



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27 Crity & Sixton 29 LOS Angeles CA 20 LOS Angel	Stille Apt # etc Suite Apt # etc					- 95-4550992		
City & State 20 LOS Angeles, CA 20 Los Bayeles, CA						5. Certificate of Status Desired	1 1	
29   Country   Secretary   Sec	City & State City & State					& Election Campaign Financing		
Section   Sect	23 Los Angeles, CA 28 105 Angeles, C					, ,		
9. Name and Address of Current Registered Agent  NATIONSCORP REGISTERED AGENTS, INC.  528 EAST PARK AVENUE  TALLAHASSEE FL 32301  83  Sireal Address (P.O. Rox Number is Not Acceptable)  84 City  FL 85 Zip Code  11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, title above named corporation's board of directors. I hereby accept the epiporiment as registered agent, or both, in the State of Florida. Statutes, title above named corporation's board of directors. I hereby accept the epiporiment as registered agent, and marine with, and accept the obligations of Section 607 0502 and 607 1508, Florida Statutes, title above named corporation's board of directors. I hereby accept the epiporiment as registered agent, and marine with, and accept the obligations of Section 607 0506. Florida Statutes.  SIGNATURE  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. DIRECTORS AND DIRECTORS IN 12  15. DIRECTORS AND DIRECTORS IN 12  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. Clarge  17. Addition  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  10. DIFFEL, LAN W.  10. DIFFEL, LAN W.  10. DIFFEL, LAN W.  10. DIFFEL ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  10. SAMPLES, CA 9000  10. DIFFEL ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  10. SAMPLES, CA 9000  10. DIFFEL ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  10. SAMPLES, CA 9000  10. DIFFEL ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  10. DIFFEL ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  10. DIFFEL ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  10. DIFFEL ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  10. DIFFEL ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  10. DIFFEL ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  10. DIFFEL ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  10. DIFFEL ADDITIONS/CHANGES TO OFFICERS AND	Zip Country 2 Country 8 This corporation has liability for intensible to yunder a 100.03							
NATIONSCORP REGISTERED AGENTS, INC. 528 EAST PARK AVENUE TALLAHASSEE FL 32301  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 tigestered agent, or both, in the State of Forda. Such change was authorized by the corporation submits this statement for the purpose of changing its registered office or tigestered agent and their obligations of sections 607,0506. Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or tigestered agent and their obligations of sections 607,0506. Floridas Statutes  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TILL  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TILL  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TILL  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TILL  13. SIMELI ADDRESS  14. ST. W. I Share Blvd.  13. SIMELI ADDRESS  14. ST. W. I Share Blvd.  14. ST. W. I Share Blvd.  15. SIMELI ADDRESS  16. Change Addition  16. Change Addition  17. ST. Purposes  18. Change Addition  18								
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TALLAHASSEE FL 32301  88 84 City FL 85 Zip Codo  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 agent. I am femiliar with, and accept the onlygications of, Section 607.0505, Florida Statutes  In Poor I and the state of Florida Such change was authorized by the corporation's board of directors. I hereby accept the exponitment is registered agent. I am femiliar with, and accept the onlygication of, Section 607.0505, Florida Statutes  ISONATURE  Signaws, tyrind or reflect reme or registered agent and with a registered agent agent and with a registered agent agen	MATIONSCONF REGISTERED AGENTS, INC.					Name		
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STREET ADDRESS  CITY-ST-ZIP  64 CITY-ST-ZIP  64 CITY-ST-ZIP  14. I do 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 or Blo			☐ DELETE	61 TITLE			Change Addition	
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