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

**PROFIT** CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

**FILED** 

Jan 27 1997 8:00am

Secretary of State

Dayline Phone #

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS ..

## DOCUMENT # M5437

(3)

	AILABLE HENTALS & SALES							
Principal Place	a of Business	Mailing Address			E SENISON TOL BIRL MINNE VILLE IANGL BERL A	JIOI PIPI MINI BIRI BIRI BIRI	Office Cour	
C/O LORELEI D. HAPPEL P.O. BOX 24953 FT. LAUDERDALE FL 33307		C/O LORELEI D. HAPPEL P.O. BOX 24953 FT. LAUDERDALE FL 33307-4953						
					3. Date Incorporated or Qualified 06/23/1987	3a. Date of Last Re 10/28/1996	∍port	
2. Principal Pl	lace of Business	2a. Mailing Address	_		4. FEI Number		plied For	
21 Cuita Ant	0	26 Suite Apt 4 etc			65-0002974 Not Applicable 88.75 Additional			
Suite, Apt. :		Suite, Apt #, etc.		<u></u>	5. Certificate of Status Desired	Fee Re	quired	
City & State 23	0	City & State			Election Campaign Financing     Trust Fund Contribution	\$5.00 Added to		
Zip <b>24</b>	Country Zip Co			<u>'y</u>	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No			
	9. Name and Address of Curren	nt Registered Agent			10. Name and Address of New Reg	jistered Agent		
	PPEL, LORELEI D.		81	1 Name				
1725 CORAL GARDENS DR. WILTON MANORS FL 33334			82	2 Street Add	dress (P.O. Box Number is Not Acceptable)			
***	I OH HIWHIOLIG I E TOOF		83	3				
			84	4 City		FL 85 Zip C	Code	
11. Pursuant to office or reagent. La	to the provisions of Sections 607.050 registered agent, or both, in the State im familiar with, and accept the oblig	12 arid 607.1508, Florida Statutes of Florida. Such change was au ations of, Section 607.0505, Flori	the aboration the theorem is the state of th	.L.ve-named corp by the corporates.	poration submits this statement for the pution's board of directors. I hereby accept	irrose of changing its	s registered registered	
SIGNATURE								
12,	Stgnature: Type disk printed nume of registers also OF FIGERS AN	en and title it applicable. (NOTE ID DIRECTORS	Registered A	gent signature requi	ired when reinstating)  ADDITIONS/CHANGES TO OFFICE	DATE FRS AND DIRECTORS	S IN 12	
TITLE	P	DELETE	1.1 TITLE		Apprinciation with the control of th	Change	Addition	
NAME	HAPPEL, LORELEI	<del></del>	1.2 NAME					
STREET ADDRESS	1725 CORAL GARDENS DR.			ET ADORESS				
CHTY-ST-ZIP	WILTON MANORS FL 33334		1.4 CITY-					
TITLE			2.1 TITLE			Change	Addition	
NAME	221		2.2 NAME	E				
STREET ADDRESS			2.3 STRE	ET ADDRESS				
CITY-ST-ZIP	2.4		2. 4 CITY	-ST-ZIP				
TITLE			3.1 TITLE			Change	Addition	
NAME			3.2 NAME	E				
STREET AODRESS			3.3 STRE	ET ADDRESS				
CITY - ST - ZIP			3.4. CITY	-ST-ZIP			<u>-</u>	
TITLE		DELETE	4.1 TITLE			☐ Change	Addition	
NAME			4. 2 NAM	IE				
STREET ADDRESS			4.3 STRE	ET ADDRESS				
CITY - ST - ZIP			4.4 CiTY	<del></del>	······································			
TITLE		☐ DELETE	5 1 TITLE	i		Change	Addition	
NAME			5.2 NAME	E				
STREET ADDRESS			53 STRE	ET ADDRESS				
CITY-S1-ZIP	g - take - alta		54 CITY	-ST-ZIP			<u></u>	
TITLE		☐ DELETE 611				Change	Addition	
NAME			6.2 NAM	ŧ				
STREET ADDRESS			63 STRE	ET ADDRESS				
CITY-ST-7.P			6.4 CITY	- ST - ZIP			·	
14. I do heret informatio I am an o appears i	by certify that the information supplie on indicated on this annual report or s fifteer or director of the corporation of in Block 12 or Block 13 if thanged, p	d with this filing does not qualify supplemental annual report is tru ir the eceiver or trustee empowe or an altackry ent with an addr	for the ex ie and acc red to exe ess.	cemption state curate and tha ecute this repo	id in Section 119.07(3)(i), Florida Statutes at my signature shall have the same legal ort as required by Chapter 607, Florida St	<ul> <li>I further certify that I effect as if made und tatutes; and that my re</li> </ul>	the der oath; that name	

INTER NAME OF SIGNING OFFICER OR DIRECTOR