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May 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # M69730 (3)

1. Corporation Name
BIZARRE BAZAAR, INC



Principal Place of Business: 7040 BERACASA WAY, BAY 8, BOCA RATON FL 33433
Mailing Address: 7040 BERACASA WAY, BAY 8, BOCA RATON FL 33433-3447

3. Date Incorporated or Qualified: 02/26/1988
3a. Date of Last Report: 06/21/1996

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields with sub-sections for Suite, City & State, and Zip/Country.

4. FEI Number: 65-0047526
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes [], No [X]

9. Name and Address of Current Registered Agent: COBETTI, CATHY, 7040 BERACASA WAY, DEL MAR SHOPPING VILLAGE, BOCA RATON FL 33433
10. Name and Address of New Registered Agent (81-85) fields

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: [Signature] (NOTE: Registered Agent signature required when reinstating) DATE:

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include officer details like name, title, and address.

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...

SIGNATURE: [Signature] MARYANNE DITONNO-See Date: Daytime Phone #:

CR2E034 (9/96)