

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # p 95000027367

1. Corporation Name

BUTTONS & BOWS ENTERPRISES INC.

Principal Place of Business

Mailing Address

331 MINNESOTA STREET
HOLLYWOOD, FLORIDA
33019

3. Date Incorporated or Qualified

4/3/95

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. # etc

26 331 MINNESOTA STREET
27 Suite, Apt. #, etc.

22 City & State

28 HOLLYWOOD, FL.

24 Zip

25 Country

29 33019

30 Country

BROWARD

4. FEI Number

Applied For
 Not Applicable

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

9. Name and Address of Current Registered Agent

PHYLLIS C. MILLER
331 MINNESOTA STREET
HOLLYWOOD, FL. 33019

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

PHYLLIS C. MILLER

Phyllis C. Miller

3/5/96

12. OFFICERS AND DIRECTORS

TITLE DELETE
NAME PHYLLIS C. MILLER
STREET ADDRESS 331 MINNESOTA STREET
CITY- ST- ZIP HOLLYWOOD, FL. 33019

TITLE DELETE
NAME CHRISTINE WASILEWSKI
STREET ADDRESS 331 MINNESOTA STREET
CITY- ST- ZIP HOLLYWOOD, FL. 33019

TITLE DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Change Addition
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP
21 TITLE Change Addition
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP

300001742329
-03/13/96--01121--032
***200.00

31 TITLE Change Addition
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP

000001742330
-03/13/96--01121--033
***8.75

41 TITLE Change Addition
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

51 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

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:

Phyllis C. Miller
PHYLLIS C. MILLER

3/5/96

Date

305
923-1975

Daytime Phone #

CR2E034 (12/95)