

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 # **P95000085137 (4)**

1. Corporation Name

BETTER THAN SEX, INC.



Principal Place of Business

3700 AIRPORT ROAD
SUITE 200
BOCA RATON FL 33431

Mailing Address

3700 AIRPORT ROAD
SUITE 200
BOCA RATON FL 33431

3. Date Incorporated or Qualified

11/06/1995

3a. Date of Last Report

2. Principal Place of Business

21 1814 NE Miami Gardens Dr.

Suite, Apt. #, etc.

22 Suite 888

City & State

23 North Miami Beach, FL

Zip

24 33179

Country

25 U.S.A.

2a. Mailing Address

26 1814 NE Miami Gardens Dr.

Suite, Apt. #, etc.

27 Suite 888

City & State

28 North Miami Beach, FL

Zip

29 33179

Country

30 U.S.A.

4. FEI Number

65-0619609

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

g. Name and Address of Current Registered Agent

FINKELSTEIN, ABRAM
3700 AIRPORT ROAD
SUITE 200
BOCA RATON FL 33431

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

Signature typed or printed in block in item 12g. If applicable

Date of Report (see Appendix, page 10) (month/year)

DATE

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME TRACY GEFFIN Dikes

STREET ADDRESS 2727 Meadows Drive

CITY-ST-ZIP Fort Lauderdale, Florida, 33332

TITLE DELETE

NAME Vice President Sherry Geffin

STREET ADDRESS 2400 NE 200th Street

CITY-ST-ZIP North Miami Beach, Florida, 33180

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

31 TITLE Change Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

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

61 TITLE Change Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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***200.00

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:

Sherry Geffin Sherry Geffin

4/30/96

305 931 5050

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Day Phone

CR2E034 (12/95)