

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

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**Feb 04 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 # P96000003827 (8)**

1. Corporation Name  
**ARLENE JOY CREATIONS, INC.**



Principal Place of Business: **2450 HOLLYWOOD BLVD. SUITE 401 HOLLYWOOD FL 33020**  
 Mailing Address: **4001 N. OCEAN BLVD. #304B BOCA RATON, FL 33431**

3. Date Incorporated or Qualified: **01/11/1996**  
 3a. Date of Last Report: **N/A**  
 4. FEI Number: **Applied for**  
 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

2. Principal Place of Business: **4001 N. OCEAN BLVD. SUITE 304 B BOCA RATON, FL 33431**  
 2a. Mailing Address: **4001 N. OCEAN BLVD. SUITE 304 B BOCA RATON, FL 33431**  
 21. City & State: **BOCA RATON, FL**  
 22. Zip: **33431** Country: **USA**  
 23. City & State: **BOCA RATON, FL**  
 24. Zip: **33431** Country: **USA**

9. Name and Address of Current Registered Agent  
**FEDER, LAWRENCE H  
 2450 HOLLYWOOD BLVD.  
 SUITE 401  
 HOLLYWOOD FL 33020**

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: *Lawrence H. Feder* **LAWRENCE H. FEDER** DATE: **1/27/97**

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	<b>FEDER, LAWRENCE H</b>
STREET ADDRESS	<b>2450 HOLLYWOOD BLVD.</b>
CITY - ST - ZIP	<b>HOLLYWOOD FL 33020</b>
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>P/D ARLENE RUBIN</b>
1.3 STREET ADDRESS	<b>4001 N. OCEAN BLVD 304 B</b>
1.4 CITY - ST - ZIP	<b>BOCA RATON, FL 33431</b>
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 if changed, or on an attachment with an address.

SIGNATURE: *Arlene Rubin* DATE: **1/27/97** (561) 391 5090

CR2E034 (9/96)