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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATI

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998

P97000042820 (5)

DOCUMENT # 1, Corporation Name LOOKS GOOD, INC.

FILED Jul 08 1998 8:00am Secretary of State



Principal Place of Business 1802 N. FLORIDA AVENUE TAMPA FL 38902 2. Principal Place of Business 2. Mighing Address 2. Mighing Address 3. Date Incorporated or Qualified 5. Lection Comparing Figure in Mighing Address 5. Certificate of Status Dosired 5. Set of Status Dosired 5. Certificate of Status Dosired 5. Certificate of Status Dosired 5. Set of Status Dosired 5. Certificate of Status Dosired 5. Set of Status Dosired 6. Election Campaign Financing 7. Trust Fund Contribution 7. Trust Fund Contribution 7. Principal Place of Business 8. This Contribution 1. Name and Address of New Registered Agent 1.												
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Suite, Apt. #, etc. Suite, Apt. #, etc.	⊢	I IECO DI DUSINO	- A						0961	-	· · · · · · · · · · · · · · · · · · ·	
City & State Ci	Suite, Apt.	. #, etc.							1 1		CD 75	
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24 25 28 33603 30 Mills bowns Personal Property Tax due June 30. Yes No No No No No No No N			Country		ampa i		otru					
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11. Pursuant to the provisions of Soctions 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or bottly in the State of I paids. 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 objections of section 607 0:05, Florida Statutes. The above-named corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the objections of section 607 0:05, Florida Statutes. SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ITILE MARTINO, THOMAS S 12. MAME MARTINO, THOMAS S 1802 N FLORIDA AVENUE 13. SIREET ADDRESS 1802 N FLORIDA AVENUE 13. SIREET ADDRESS 1802 N FLORIDA AVENUE 14. CITY-ST-ZIP TAMPA FL 33602 DELETE 21. TITLE DELETE 21. TITLE DELETE 3. STREET ADDRESS CITY-ST-ZIP 10. Change Addition Addition Addition Change Addition Addition			<u></u>			1301 ,			7 0100/10/11/10/00/11/			
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 agent. I am familier with, and accept the objection of floridations of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent are submit with, and accept the objection 607.0502 and 607.1508. Florida Statutes the above-named corporation's board of directors. I hereby accept the appointment as registered agent are submit with, and accept the objection 607.0505, Florida Statutes. SIGNATURE OFFICERS AND DIRECTORS 10.0000 10.0	МА	ARTINO, THO	MAS S				81 Name		Prenda L	Ferna	u.de2	
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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 agent. I am famping with, and accept the objections of Section 607.0505, Florida Statutes. SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D MARTINO, THOMAS S 12. NAME STREET ADDRESS 1802 N FLORIDA AVENUE TAMPA FL 33602 DELETE DELETE DELETE 1 TITLE DELETE 2 Addition DELETE 2 Addition DELETE 1 TITLE DELETE 1 TITLE DELETE 2 Addition Change Addition Addition Addition Change Addition	TAI	MPA FL 3360)2						602 N.	Flori	de AU	
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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS DELETE 11. TITLE D MARTINO, THOMAS S STREET ADDRESS G102 N FLORIDA AVENUE TAMPA FL 33602							83					
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 agent and ground in the State of Ignate. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familier with, and accept the obligations of Section 607 0505, Florida Statutes. SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33602 14 CITY-ST-ZIP DELETE DELETE DELETE 21 TITLE DELETE 22 NAME 23 STREET ADDRESS CITY-ST-ZIP TUTLE DELETE 31 TITLE DELETE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TAMPA FL 33602 Change Addition		-					84 City	7	amba FI		FI 85 Zip	Code
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I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statules. I further certify that the information indicated on this annual report or suppliemental 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 Statules, and that my name appears in Block 12 or Block 13 if chapter 607, an attachment with an address.

3-2-98

(813) 639-0576 (813) 629-0576