

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

*Amended*

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 APR 28 AM 9:18

SECRETARY OF STATE  
TALLAHASSEE, FLOR. 1

DOCUMENT # S02069

1. Corporation Name

PRETTY WOMAN, INC.

Principal Place of Business  
1210 STIRLING ROAD  
BAY 6-A & 6-B  
DANIA, FL 33004

Mailing Address  
1210 STIRLING ROAD  
BAY 6-A & 6-B  
DANIA, FL 33004

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 09/21/90  
3a. Date of Last Report

4. FEI Number 65-0236148  
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 (19)?  
Florida Statutes  Yes  No

2. Principal Place of Business  
21 1210 STIRLING ROAD  
22 State, Apt. #, etc. BAY 6-A & 6-B  
23 City & State DANIA, FL 33004  
24 Zip 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent  
LIOR ITZHAK  
4801 HARRISON STREET  
HOLLYWOOD, FL 33021

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 *Lior Itzhak* DATE

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT/DIRECTOR
NAME	LIOR ITZHAK
STREET ADDRESS	4801 HARRISON STREET
CITY - ST - ZIP	HOLLYWOOD, FL 33021
TITLE	<del>VP</del>
NAME	<del>RONI ITZHAK</del>
STREET ADDRESS	(PLEASE REMOVE)
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	LIOR ITZHAK
13 STREET ADDRESS	(SOLE DIRECTOR AND OFFICER)
14 CITY - ST - ZIP	
21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	(NONE)
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	000001474950
34 CITY - ST - ZIP	05/04/95-01010-020 Addition
41 TITLE	*****61.25 *****61.25
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

*4/28/95 Mst*

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 110.07(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: *Lior Itzhak*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
LIOR ITZHAK, PRESIDENT/DIRECTOR

04/19/95 (305) 922-3753  
Date Daytime Phone #