

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

FILED  
May 06 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 # 590964

(3)

1. Corporation Name

BEND 'N STRETCH, INC.

Principal Place of Business

7905 W. 20TH AVE.  
HIALEAH FL 33014-3229

Mailing Address

7905 W. 20TH AVE.  
HIALEAH FL 33014-3229



|                                |  |                        |  |                                                                                         |  |                                                          |  |
|--------------------------------|--|------------------------|--|-----------------------------------------------------------------------------------------|--|----------------------------------------------------------|--|
| 2. Principal Place of Business |  | 2a. Mailing Address    |  | 3. Date Incorporated or Qualified                                                       |  | 3a. Date of Last Report                                  |  |
| 21 Suite, Apt. #, etc.         |  | 26 Suite, Apt. #, etc. |  | 10/24/1978                                                                              |  | 04/18/1996                                               |  |
| 22 City & State                |  | 27 City & State        |  | 4. FEI Number                                                                           |  | Applied For                                              |  |
| 23 Zip                         |  | 28 Zip                 |  | 59-1864616                                                                              |  | Not Applicable                                           |  |
| 24 Country                     |  | 29 Country             |  | 5. Certificate of Status Desired                                                        |  | 8.75 Additional Fee Required                             |  |
|                                |  |                        |  | <input type="checkbox"/>                                                                |  | <input type="checkbox"/>                                 |  |
|                                |  |                        |  | 6. Election Campaign Financing                                                          |  | 5.00 May Be Added to Fees                                |  |
|                                |  |                        |  | Trust Fund Contribution                                                                 |  | <input type="checkbox"/>                                 |  |
|                                |  |                        |  | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes |  | <input type="checkbox"/> Yes <input type="checkbox"/> No |  |
|                                |  |                        |  |                                                                                         |  |                                                          |  |

9. Name and Address of Current Registered Agent

HOWARD, MANO  
7905 NORTH 20TH AVE.  
HIALEAH FL 33014

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 Howard, Mano with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

| 12. OFFICERS AND DIRECTORS |                 | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                          |
|----------------------------|-----------------|-------------------------------------------------------|--------------------------|
| TITLE                      | NAME            | 1.1 TITLE                                             | 1.2 NAME                 |
| D                          | HOWARD, KENNETH | 1.1 TITLE                                             | 1.2 NAME                 |
| 22 COUNTRY CLUB ROAD       |                 | 1.3 STREET ADDRESS                                    | 6274 N.W. 23 WAY         |
| EASTCHESTER NY             |                 | 1.4 CITY - ST - ZIP                                   | Boca Raton, FL 33496     |
| P                          | HOWARD, MANO    | 2.1 TITLE                                             | 2.2 NAME                 |
| 2735 STIRRUP LANE          |                 | 2.3 STREET ADDRESS                                    |                          |
| FT. LAUDERDALE FL          |                 | 2.4 CITY - ST - ZIP                                   |                          |
| V                          | HOWARD, DAREN   | 3.1 TITLE                                             | 3.2 NAME                 |
| 2130 COVE LANE             |                 | 3.3 STREET ADDRESS                                    | 170 Dockside Circle      |
| FT. LAUDERDALE FL          |                 | 3.4 CITY - ST - ZIP                                   | Ft. Lauderdale, FL 33327 |
|                            |                 | 4.1 TITLE                                             | 4.2 NAME                 |
|                            |                 | 4.3 STREET ADDRESS                                    |                          |
|                            |                 | 4.4 CITY - ST - ZIP                                   |                          |
|                            |                 | 5.1 TITLE                                             | 5.2 NAME                 |
|                            |                 | 5.3 STREET ADDRESS                                    |                          |
|                            |                 | 5.4 CITY - ST - ZIP                                   |                          |
|                            |                 | 6.1 TITLE                                             | 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 from an attachment with an address.

SIGNATURE:

*Howard, Mano*  
President

4/24/97

305362229

CR2E034 (9/96)