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FILED
Jul 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **S68463** (6)
1. Corporation Name
SERENITY SALES INTERNATIONAL INC.



Principal Place of Business
**4300 N.W. 30TH ST
SUITE 145
COCONUT CREEK FL 33334**

Mailing Address
**4300 N.W. 30TH ST
SUITE 145
COCONUT CREEK FL 33066-2162**

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
07/24/1991

3a. Date of Last Report
07/30/1996

4. FEI Number
65-0358932

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

9. Name and Address of Current Registered Agent
**EFRON, PAUL M.
4300 NW 30TH ST SUITE 145
COCONUT CREEK FL 33334**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	DPS			☐
	EFRON, PAUL M.			☐
	810 NE 61ST			☐
	FT LAUDERDALE FL			☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
1.1				☐
1.2				☐
1.3				☐
1.4				☐
2.1				☐
2.2				☐
2.3				☐
2.4				☐
3.1				☐
3.2				☐
3.3				☐
3.4				☐
4.1				☐
4.2				☐
4.3				☐
4.4				☐
5.1				☐
5.2				☐
5.3				☐
5.4				☐
6.1				☐
6.2				☐
6.3				☐
6.4				☐

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 **Paul M. Efron** 6-20-97 804.147-8499

CR2E034 (9/96)