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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 210014

(7)

1. Corporation Name

LOU & GUS, INC.

Principal Place of Business

8951 NE 8 AVE. #117
MIAMI FL 33138

Mailing Address

8951 NE 8 AVE. #117
MIAMI FL 33138

2. Principal Place of Business

21 Suite, Apt. #, etc.

City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

27 Zip

Country

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29

9. Name and Address of Current Registered Agent

AUGUST, GUS

8951 N.E. 8TH AVE. #119
MIAMI FL 33138

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

City

84

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

Signature of person authorized to execute this statement

Signature of the Agent for the corporation

12

OFFICERS AND DIRECTORS

12

TITLE

PDC

NAME

AUGUST, GUS

STREET ADDRESS

8951 N.E. 8TH AVE. #117

CITY- ST- ZIP

MIAMI FL

TITLE

SD

NAME

BAUM, TRACI

STREET ADDRESS

8951 NE 8 AVE #119

CITY- ST- ZIP

MIAMI FL

TITLE

VD

NAME

AUGUST, BRUCE

STREET ADDRESS

8951 NE 8TH AVE.

CITY- ST- ZIP

MIAMI FL

TITLE

NAME

NAME

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