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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B Mortham

Secretary of Stale

APPROVED AND FILED

96 JAN 23 AM 8: 39

SECRETARY OF STATE TALLAHASSEE. FLORIDA



1996 DIVISION OF CORPORATIONS

DOCUMENT # 416103 (0)

SHELLY GORDON SALES, INC.

Maring Address   Maring Address   SUTE 10080   MAN PL 33126   SUTE 10080   SUT 1008							
SUITE 10080   MIAMI FL 33185   SUITE 10080	Principal Place of Business Mailing Address					T TO DEST DIDDE STORE DITES IN 1881 1881	AN 1546 G1811 B1911 B1814 B1811 B1811 B1811 1881
2.   National Proce of Buriness   2a, Multing Address   2a, Multing Address   2a   4.   ER Humber   50   10/105/1973   Applied for   04/27/1985   Applied for   04/27/1985   Applied for   04/27/1985   Solidonal Floorer   59-1508023   Applied for   04/27/1985   Solidonal Floorer	SUITE 10060		SUITE 1CC60				
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Substitute   Sub			F		I	<b></b>	
28			F 1		5. Certificate of Status Desired	¥ = •	
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STREET ADDRESS   Street Address (P.O. Box Number is Not Acceptable)		<u></u> 1	h	<del></del>			<u> </u>
B22   Street Address   P.O. Box Number is Not Acceptable	[	9. Name and Address of Curre	ent Registered Agent			10. Name and Address of New R	egistered Agent
8224 SW. 146TH CT.  MIAMI FL 33183  84				81	Name		
MIAMI FL 33183				82	Street Add	Iress (P.O. Box Number is Not Acceptable	e)
The Provisions of Sections 607-6502 and 607-1508. Florida Statutes, this above-hanied corporation submits this statement for the purpose of changing its registered office or incidenced agent, or both, in the State of Ronda. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am statement for the purpose of changing its registered office or incidenced agent and to state the provisions of section 507-0505. Finds statutes.  SIGNATURE  12. Of I NCE HS AND DIFE CLORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIFECTORS IN 12  14. Of I NCE HS AND DIFE CLORS  15. ADDITIONS/CHANGES TO OFFICERS AND DIFECTORS IN 12  16. OFFICERS AND DIFECTORS IN 12  17. ADDITIONS/CHANGES TO OFFICERS AND DIFECTORS IN 12  18. ADDITIO				83			
11   Funcional to the prevision's of Sections 607/0502 and 607 1508, Fordia Statutes, the above-hanned corporation submits this statement for the purpose of changing its registered office or neglected appart, or both, in the State of Fordia Statute change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am provided appart on both, in the State of Fordia Statutes changed appart of positions of Section 607,0506, Florida Statutes.    SCINATURE	•			84	City		FL 85 Zip Code
SIGNATURE     Signature with, and account not compliance so, Section 607,0505, Frontal Statutes   Profit	11 Pursuant to	the provisions of Sections 607.050	02 and 607.1508, Florida Statute	es, the above-r	ianied corpo	oration submits this statement for the pur	pose of changing its registered office
NULE	SIGNATURE	and accept the obligations of, Se	ction 607.0505, Florida Statutes	TE Registered Ager		ed when reinstaling)	DATE
RAME   GORDON, SHELDON   12 NAME   13 SIRET ALDRESS   CALL ST. 2P   MIAMI FL 33 I83   14 CALL ST. 2P	<u> </u>				·	ADDITIONS/CHANGES TO OFFI	
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14. Too hereby codify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further		pertify that the information supplies	5 with this filing is voluntarily furn			for the exemption stated in Section 1197	07/3)/k) Florida Statutes I further

14. Low hereby certry that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 chapters of our an attrictment with an address.

SIGNATURE:

GNATURE AND TYPED OBS FINNED JAME OF SIGNING OFFICER ON DIRECTOR

12/94 303 764078)

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