DOCUMENT # 463929	CORF ANNU	PROFIT PORATION AL REPORT 1996	Sandra Secreta	RTMENT OF STATE B. Mortham ary of State CORPORATIONS			
Principal Piezz di Business Alabing Address C./G. AMERICAN RETIAL GROUP, INC. SS FIFTH AVE. New YORK NY 1000 US Principal Piezz di Business Za. Maring Anteress			9 (0)				
Second Name 15th Are P. O. Science P. O.	•						
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2	15600 N.W. 1 P. O. BOX 6 MIAMI FL 33	ISTH AVE. 93620. Norland Branch	C/O AMERICAN RETA 358 FIFTH AVE NEW YORK NY 10001	IL GROUP, INC.			
Substitute Set C/O American Retail Group, S9-1544901 Substitute State Substitute S	9 Principal Pla	on of Business				04/13	T-1
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CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 83 84 City FL 85 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 207 (2002 and 607 1508, Florids Statutes.) 11. Pursuant to the provisions of Sections 207 (2002 and 607 1508, Florids Statutes.) 11. Pursuant to the provisions of Sections 207 (2002 and 607 1508, Florids Statutes.) 12. Or Signature with, and accept the obligations of Section 607 (2005, Florids Statutes.) 12. OF SIGNATURE 12. OF SIGNATURE 12. OF SIGNATURE 13. ADDITIONS/CHANGES TO OFFICERS AND DIFE C' ORS IN 1. TITLE 14. OF SIGNATURE 15. ADDITIONS/CHANGES TO OFFICERS AND DIFE C' ORS IN 1. TITLE 15. ADDITIONS/CHANGES TO OFFICERS AND DIFE C' ORS IN 1. TITLE 15. STORK, MILTON 15. STORK, MILTON 15. ADDITIONS/CHANGES TO OFFICERS AND DIFE C' ORS IN 1. STORE ADDRESS IN 1. TITLE 15. OF SIGNATURE 15. ADDITIONS/CHANGES TO OFFICERS AND DIFE C' ORS IN 1. STORE ADDRESS IN 1. TITLE 15. STORE ADDRESS 15. ADDITIONS/CHANGES TO OFFICERS AND DIFE C' ORS IN 1. STORE ADDRESS IN 1. STO	24		1-7	30 USA			,
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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 119.07(3)(k), Florida Statutes. I further	12.00 S. PLANTA' 11. Pursuant to or registere familiar with SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	PINE ISLAND ROAD TION FL 33324 THE provisions of Sections 607,0502 a d agent, or both, in the State of Florida n, and accept the obligations of, Section OFFICERS AND V STORK, MILTON 15800 NE 15TH AVENUE MIAMI FL D PAINTER, JAMES 1114 AVENUE OF THE AMERI NEW YORK NY DC BRENNINKMEYER, LOUIS 6251 CROOKED CREEK RD NORCROSS GA V WEBB, JOYCE 15800 NW 15TH AVENUE MIAMI FL P GAETAN, OSCAR 15600 NW 15TH AVENUE MIAMI FL P GAETAN, OSCAR 15600 NW 15TH AVENUE MIAMI FL S	DIFIE COORS DELETE DELETE DELETE DELETE DELETE	83 84 City S, the above-named corporation's board by the corporation's board signature requirements of the corporation of the corporat	avaid Layne 251 Crooked Creek Ro	FL Propose of changing pointment as registed by the pointment as registed	a its registered office terod agent. I am GETORS IN 12 ange