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APPROVED AND FILED
55 MAY -1 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995

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



DOCUMENT # 518401 (5)

1. Corporation Name
GLORIA PHILIPS, INC.

Principal Place of Business: **7563 W. OAKLAND PARK BLVD. LAUDERHILL FL 33319**

Mailing Address: **7563 W. OAKLAND PARK BLVD. LAUDERHILL FL 33319**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		11/15/1976	04/12/1994
22		27		4. FEI Number	Applied For
23		28		59-1700353	Not Applicable
24		29		5. Certificate of Status Desired	\$8.75 Additional Fee Required
25		30		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
26		31		9. Does corporation have liability for intangibles (by Section 9-100.039 Florida Statutes) <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

YARLIN, ARNOLD
689 SO. FEDERAL HIGHWAY
HOLLYWOOD FL 33020

10. Name and Address of New Registered Agent

B1 Name: **GLORIA PHILIPS WALDSTEIN**

B2 Street Address (P.O. Box Number is Not Acceptable): **7563 W. OAKLAND PK. BLVD.**

B3 City: **LAUDERHILL** B4 State: **FL** B5 Zip Code: **33319**

11. Pursuant to the provisions of Sections 607.011 and 607.1501, 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 607.0305, Florida Statutes.

SIGNATURE: *Gloria Philips Waldstein* DATE: **5/7/95**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALDSTEIN, GLORIA	1.2 NAME	
STREET ADDRESS	1702 HAMMOCK BLVD.	1.3 STREET ADDRESS	
CITY, ST, ZIP	COCONUT CREEK FL	1.4 CITY, ST, ZIP	
TITLE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY, ST, ZIP		2.4 CITY, ST, ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY, ST, ZIP		3.4 CITY, ST, ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY, ST, ZIP	

14. I hereby certify that the information reported with this filing is voluntarily furnished and is not equally for the exception stated in Section 133.01(2)(b), Florida Statutes. I further certify that the information reported in 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 and the receiver or inventor of the report as required by Chapter 133, Florida Statutes, and that my name appears in Block 12 or Block 13, changed, or on an attachment with an asterisk.

SIGNATURE: *Gloria Philips Waldstein* DATE: **4/15/95** TELEPHONE: **305-741-0088**

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA