## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

NAME STREET ADDRESS

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

**FILED** 

Feb 04 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 678419

(3)

ELECTRA'S BOUTIQUE, INC.

LLLOIII	A D DOUTIGOE, INO.							
Principal Plac	e of Business	Mailing Addr	Mailing Address			. CORECT MICH CONTROL SOLICE DESCRIPTION CONTROL MENT	Bilbis Bilbit Bilbit Bilbit Bilbit 1881	
P. O. BOX 330 COCONUT GR	M58	P. O. BOX 30	3058 GRAND AVE P. O. BOX 330458 COCONUT GROVE FL 33133-5126					
						07/15/1980	a. Date of Last Report 05/01/1996	
	lace of Business	h1	2a. Mailing Address			4. FEI Number 59-1946339	Applied For	
Suite, Apt	#. etc	26 Suite. An	Suite, Apt. #, etc.				Not Applicable  88.75 Additional	
22	.,	27	<del></del>			5. Certificate of Status Desired	Fee Required	
City & Stat	0	City & Sta	City & State			6. Election Campaign Financing	\$5.00 May Be	
23	manner of a manner of the second	28				Trust Fund Contribution		
Zip	harmy harmy harmy		Country	′	8. This corporation has liability for intangible tax under s. 199.032,			
24	25   29   30   g. Name and Address of Current Registered Agent		21		Florida Statutes Yes Woo  10. Name and Address of New Registered Agent			
JORDAN, WMAN 81 Name						IQ, realite and read of a real real real	oron vigoric	
627-MINORCA AVE new address:				82	Stroot Ad	ddraes (P.O. Box Number is Not Accoptable)		
CORNER GARLES PL 23134				02	Street Au	ddress (P.O. Box Number is Not Acceptable)		
11925 Old Cutler Rd.				83			······································	
Coral Gables, Fd 33/56				84	City		85 Zip Code	
44. Purcuant to the provinces of Sections 607 0502 and 607 1509. Elorida Statutas the above named					o named so		FL 65 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.								
-	m ramiliar with, and accept the oblig	jations of, Section 6	507.0505, Fioria	a Statutes	<b>S</b> .			
SIGNATURE.	Signature, typed or printed name of registered ag	ent and tide if applicable	(NOTE: R	egistered Age	ent signature req	juired when reinstating) Do	ATE	
12.		ID DIRECTORS		13.		ADDITIONS/CHANGES TO OFFICERS		
TITEF	DP	L	) DELETE	1.1 TITLE	-	TOWNER TOWN	☐ Change ☐ Addition	
NAME	JORDAN, VIVIAN  1/925 OLD Cuttee & 12		1.2 NAME		VIVIAN JORDAN 11925 OLD CUTIER RO	change of		
STREET ADDRESS	CODAL TIPLE THE MARCH (MO) (SAMI) 17 32/11/		1.3 STREET	ADDRESS	CORAI Gables IFL 33	oddress		
CITY-ST-ZIP TITLE	GOTAL GADELO, I'L DOOLD			1.4 CITY - S 2.1 TITLE	ST-ZIP	CORMI GABLES IFK 53	Change Addition	
NAME			2.2 NAME			Carl Straige Carl Nation		
STREET ADORESS			2.3 STREET	ADDRESS				
CITY-ST-ZIP			2. 4 CITY -					
TITLE			DELETE 3.1 TI				☐ Change ☐ Addition	
NAME	3.		3.2 NAME					
STREET ADORESS			3.3 STREET	ADDRESS				
CITY-ST-ZIP	be eve		3.4. CITY - :	ST-ZIP	····	[] (1 [] A445-		
TITLE		L	ן הברבוב	4.1 TITLE 4. 2 NAME			Change Addition	
NAME STREET ADDRESS					T ADDRESS			
CITY-ST-ZIP				4.4 CITY - S				
TITLE			DELETE	5.1 TITLE	21 · 48		Change Addition	
NAME				5.2 NAME				
STREET ADDRESS				5.3 STREET	ADDRESS			
CITY-ST-ZIF				5.4 CITY - S	ST-ZIP			
117LE			DELETE	6.1 TITLE			Change Addition	

5.3 STREET ADDRESS

CITY-ST-ZIP

14. 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.

VIVIAN JORDAN