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Feb 04 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 678419 (3)

1. Corporation Name
ELECTRA'S BOUTIQUE, INC.



Principal Place of Business: 3058 GRAND AVE, P. O. BOX 330458, COCONUT GROVE FL 33133
Mailing Address: 3058 GRAND AVE, P. O. BOX 330458, COCONUT GROVE FL 33133-5126

3. Date Incorporated or Qualified: 07/15/1980
3a. Date of Last Report: 05/01/1996
4. FEI Number: 59-1946339
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-sections for Suite, Apt. #, etc., City & State, and Zip/Country.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JORDAN, VIVIAN
627 MINORCA AVE
~~CORAL GABLES FL 33134~~
11925 Old Cutler Rd.
Coral Gables, FL 33156

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS
TITLE: DP
NAME: JORDAN, VIVIAN
STREET ADDRESS: 627 MINORCA AVE
CITY-ST-ZIP: CORAL GABLES, FL 33134
[DELETED]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: DP
1.2 NAME: VIVIAN JORDAN
1.3 STREET ADDRESS: 11925 OLD CUTLER ROAD
1.4 CITY-ST-ZIP: CORAL GABLES, FL 33156
[CHANGES]

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.

SIGNATURE: VIVIAN JORDAN 1/25/97 305-443-9040

CR2E034 (9/96)