

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

FILED

Feb 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 681628 (4)

1. Corporation Name
SACHET FINE LINENS & LINGERIE, INC.



Principal Place of Business 9563 HARDING AVENUE SURFSIDE FL 33154	Mailing Address 9563 HARDING AVENUE SURFSIDE FL 33154
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/11/1980	4. FEI Number 59-2020441	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	8. This corporation owns or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business 21. Suite, Apt. #, etc. 22. City & State 23. Zip 24. Country	2a. Mailing Address 26. Suite, Apt. #, etc. 27. City & State 28. Zip 29. Country
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9. Name and Address of Current Registered Agent

MARCUS, ALAN J.
9563 HARDING AVE.
SURFSIDE FL 33154

10. Name and Address of New Registered Agent

81. Name	82. Street Address (P.O. Box Number is Not Acceptable)	83.	84. City	85. Zip Code
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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

(Signature of person or persons named in registered agent section and title if applicable)

(Include registered agent's signature required when registering)

(Date)

12. OFFICERS AND DIRECTORS		
TITLE	PD	☐ DELETE
NAME	MARCUS, ALAN J.	
STREET ADDRESS	9563 HARDING AVENUE	
CITY-ST-ZIP	SURFSIDE FL	
TITLE	VD	☐ DELETE
NAME	MARCUS, DEBORAH	
STREET ADDRESS	9563 HARDING AVENUE	
CITY-ST-ZIP	SURFSIDE FL	
TITLE	VTO	☐ DELETE
NAME	MARCUS, MORRISA	
STREET ADDRESS	8901 CARLYLE AVE	
CITY-ST-ZIP	SURFSIDE FL	
TITLE	SD	☐ DELETE
NAME	MARCUS, CHARLOTTE	
STREET ADDRESS	8901 CARLYLE AVENUE	
CITY-ST-ZIP	SURFSIDE FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 in an attachment with an address.

SIGNATURE:

MARCUS, ALAN J. President

1/24/98 305937-1800

PRINTED NAME AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Corporate Filing #

0215283

CR2E034 (10/97)