

4-14-98 B- 4643 -C  
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 14 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 # F41030 (0)  
1. Corporation Name  
STANLEY MICHAELS, INC.

Principal Place of Business 5280 NW 165 ST MIAMI FL 33127	Mailing Address 5280 NW 165 ST MIAMI FL 33127
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DO NOT WRITE IN THIS SPACE

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		3. Date Incorporated or Qualified 08/19/1981	
4. FEI Number 59-2230133		5. Certificate of Status Desired <input type="checkbox"/>		Applied For Not Applicable	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		8.75 Additional Fee Required	
9. Name and Address of Current Registered Agent SANDS, MICHAEL 5280 NW 165 ST MIAMI FL 33014		10. Name and Address of New Registered Agent		5.00 May Be Added to Fees	

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.		12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
SIGNATURE		NAME		VICE-PRESIDENT/DIRECTOR	
Signature, typed or printed name of registered agent and title if applicable		STREET ADDRESS (P.O. Box Number is Not Acceptable)		DICK, JERRY	
(NOTE: Registered Agent signature required when reinstating)		CITY		5280 N.W. 165th ST.	
DATE		FL		MIAMI, FLA. 33014	
		Zip Code		PRESIDENT/DIRECTOR	
				DICK, STANLEY	
				5280 N.W. 165th ST	
				MIAMI, FLA. 33014	
				SECRETARY-TREASURER/DIRECTOR	
				ZANDI, FARID	
				5280 N.W. 165th ST.	
				MIAMI, FLA. 33014	

14. I 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 biennial 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; that I am authorized 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.		15. SIGNATURE: STANLEY DICK -PRESIDENT/DIRECT. 4/7/98	
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