

FILE NOW: FILING FEE \$275.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF
Tara B. McInnis
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F48741

(5)

1. Corporation Name

HOUSE OF CHARMS, INC.

REINSTATEMENT

FILED
96 DEC -2 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

14921 NW 7TH AVE.
MIAMI FL 33168-3107

14921 NW 7TH AVE.
MIAMI FL 33168-3107

96
KRB-296



3. Date Incorporated or Qualified 10/19/1981 3a. Date of Last Report 08/22/1995

4. FEI Number 59-2155745 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 14921 NW 7TH AVE
Suite, Apt. #, etc.

26 14921 NW 7TH AVE
Suite, Apt. #, etc.

22 N.A.

27 N.A.

City & State

City & State

23 MIAMI FLORIDA

28 MIAMI FLORIDA

Zip Country

Zip Country

24 33168-3107 25 DRDE

29 33168-3107 30 DRDE

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HOUSEN, RODNEY
4310 N.W. 63 AVENUE
CORAL SPRINGS FL 33067

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

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 RODNEY HOUSEN (REGISTERED AGENT) DATE 5-7-96
Signature, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	POTTINGER, DOROTHY
STREET ADDRESS	14921 NW 7 AVE
CITY - ST - ZIP	MIAMI, FL FL 33168-3107
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	400002020674--0
1.3 STREET ADDRESS	-12/05/96--01030--024
1.4 CITY - ST - ZIP	***375.00 ***375.00
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), 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: [Signature] DATE 5-7-96 (305) 688-9635
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (12/95)