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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000000773 (1)

DANS UN JARDIN FLORIDA, INC.

FILED
May 08 1997 8:00am
Secretary of State

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| Section Sect | Additional |
| Added 2P Country 4p Co | Required |
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| 8. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 11. Name and Address of New Registered Agent 12. Size LAST SUNRISE BLVD. FT. LAUDERDALE FL 33304-3102 13. Name and Address of New Registered Agent 14. Pursuant to the provisions of Sections 607 6502 and 607 1508. Florida Statutes. It is above named corporation submits this statement for the purpose of changing is officer or registered agent, or both, in the State of Florida Statutes. It is above named corporation submits this statement for the purpose of changing is officer or registered agent, or both, in the State of Florida Statutes. It is above named corporation submits this statement for the purpose of changing is officer or registered agent, or both, in the State of Florida Statutes. 15. Name and Address of New Registered Agent 15. Name and Address of New Registered Agent 16. Name and Address of New Registered Agent 17. Name and Address of New Registered Agent 18. Name 18. Name 18. Name 18. Name 19. Name 19. Name and Address of New Registered Agent 19 | |
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| 4. 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 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 un | at the |