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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED Apr 15 1997 8:00am Secretary of State

DOCUMENT 1. Corporation Name	#	F96000003081
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LADY OF AMERICA, INC.

Principa! Place of Business	 Mailing Address	
2400 E. Commercial Fort Lauderdale, F.		SAME

3. Date Incorporated or Qualified Sa. Date of Last Report D.6./17/96	
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14. I do nereby certify that the information supplied will wife filing does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes: I further certify that the encomplete in the information in disciplination on this agricultural properties of the composition of the encountry of the composition of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Black 12 or face. 13 if changed or on an attachment with an address.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roger Wittenberns, Presiden

954-492-120:

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Daytme Phone #