

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATION

DOCUMENT # G07736

1. Corporation Name
D'LITE'S EMPORIUM INC

Principal Place of Business Mailing Address
1207 UNIVERSITY DR SAME
CORAL SPRINGS FLA 33071

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

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3. Date Incorporated or Qualified

3a. Date of Last Report

11/09/82

5/1/95

4. FEI Number

592569489

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. 193.03, Florida Statutes. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name PAUL TARABOULOS
82 Street Address (P.O. Box Number is Not Acceptable) 1207 UNIVERSITY DR
83 CORAL SPRINGS
84 City FL 85 Zip Code 33071

11. Pursuant to the provisions of Sections 607.0502 and 607.0503, Florida Statutes, the above-named corporation hereby admits this statement for the purpose of changing its registered office or registered agent, or both, to 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

DAVID TARABOULOS

DATE

12. OFFICERS AND DIRECTORS

1. TITLE PR
2. NAME DAVID TARABOULOS
3. STREET ADDRESS 1207 UNIVERSITY DR
4. CITY, ST, ZIP CORAL SPRINGS FLA 33071
1. TITLE
2. NAME PAUL TARABOULOS
3. STREET ADDRESS 1207 UNIVERSITY DR
4. CITY, ST, ZIP CORAL SPRINGS FLA 33071
1. TITLE SEC.
2. NAME LISA Guimond
3. STREET ADDRESS 1207 UNIVERSITY DR
4. CITY, ST, ZIP CORAL SPRINGS, FL 33071
1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP
1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP
1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP
6.1 TITLE
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)(k), 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:

David Taraboulos

4/24/96 (954) 344-2585

CR2E034 (12/95)