## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

**FILED** 

Jan 21 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G69215

(3)

Corporation Name
FLORIDA AROMATIC, INC.

25 Suite, Apt. #, etc.  Suite, Apt. #, etc.  City & State  City & State  City & State  Country  Zip  Country  Adde  Zip  Country  25 29 30 Florida Statutes  9. Name and Address of Current Registered Agent  RIVERO, FRANCISCO  1690 W 40 ST  HIALEAH FL 33012  Page 1  Suite, Apt. #, etc.  Suite Address of Status Desired  Suite Actual Country  Suite Address of New Registered Agent  Name  Suite Address (P.O. Box Number is Not Acceptable)  Suite Address (P.O. Box Number is Not Acceptable)	
2. A. FEI Number   Sections   Suite April   Active   Suite April   Active   Section	
Suite, April #, etc    Suite, April #, etc   Suite, April #, etc   Suite, April #, etc   Suite, April #, etc   Suite, April #, etc   Suite, April #, etc   City & State   City & Country   Added   City & State	Applied For
Secretary   Secr	Not Applicable
City & State    Country   Zep   Zep	5 Additional Required
Zep   Country   Zep   Country   24   S. This corporation has liability for mynoglible day under Florida Statutes   To Name and Address of Current Registered Agent   10, Name and Address of New Registered Agent   10, Name and Address of Name Agent New Registered Agent   10, Name and Address of Name Agent New Registered Agent   10, Name and Address of Name Agent New Registered Agent   10, Name and Address of Name Agent	00 May Be
25   29   30   Florida Statutes   17 feet   No   No   No   No   No   No   No   N	ed to Fees
RIVERO, FRANCISCO 1890 W 40 ST HIALEAH FL 33012  11. Pursuant to the provisions (27 0.002 and 607 1.508, Florida Statutes, the above-named corporation submits this statement for the purpose of hanging agent it an furnitor with, and accept the obligations of Sections (27 0.002 and 607 1.508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing agent it an furnitor with, and accept the obligations of Section 607 0505, Florida Statutes  SIGNATURE  12. OFFICERS AND DRIFT COORS  SIGNATURE  13. ADDITIONS/CHANGES TO OFFICERS AND DRIECT COORS  SIRET ALDRESS  SIRET ALDRESS  SIRET ALDRESS  SIRET ALDRESS  SIRET ALDRESS  N. 18TH AVE, BAY 27  HALEAH, FL 00000  RVERO, DRIGE  DRIFT  DR	er s. 199.032,
11. Pursuant to the processors of Soctions 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing office or registered agent, or both in the Sate of Florida Statutes, the above-named corporation submits this statement for the purpose of changing agent. The both in the Sate of Florida Statutes agent and familiar with and accept the obligations of Section 607 0505, Florida Statutes agent and familiar with and accept the obligations of Section 607 0505, Florida Statutes.  SIGNATURE  12. OF FICE RS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTO	
HALEAH FL 33012    Ba	
11. Purpose to the provisions of Sections (07 0002 and 607 1505, Florida Statutes. the above-named corporation submits this statement for the purpose of changing official registered agent, or noth, is the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment of agent 1 and familiar with, and accept the obligations of, Section 607 0505, Florida Statutes.  SIGNATURE  12.	
11. Pursuant to the provisions of Sections (07.0502 and (07.1508, Fibrids Statutes, the above-harmed corporation submits this statement for the pursuant of sections of control in the State of Fibrids Statutes, the above-harmed corporation submits this statement for the pursuant of sections of the other such control of corporations board of directors. Thereby accept the appointment of section of the other such control of corporations board of directors. Thereby accept the appointment of the pursuant of the pursuant of the other such control of corporations board of directors. Thereby accept the appointment of the pursuant of the other such control of corporations board of directors. Thereby accept the appointment of the pursuant of the other such control of the corporation submits this statement for the pursuant of the pursuant of the corporation submits this statement for the pursuant of the corporation submits this statement for the pursuant of the pursuant of the corporation submits this statement for the pursuant of the pursuant of the corporation submits this statement for the pursuant of the pursuant of the corporation submits this statement for the pursuant of the pursuant	_,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-parried corporation submits this statement for the purpose of changing office or registrated agent, in body, in the State of Bondh. Such change was authorized by the corporation's board of directors. I hereby accept the appointment a agent i anh terristor with and accreat the obligations of, Section 607 3605, Florida Statutes.  ISGNATURE  12. OFFICE RS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  12. OFFICE RS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  14. CITY-SI-2P  12. OFFICE RS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  14. CITY-SI-2P  12. OFFICE RS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  14. STREET ADDRESS  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  16. TITLE  17. TITLE  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  28. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  29. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
11. Payment to the provisions of Socious 607 0502 and 627, 1508 Florida Statutes, the above-named corporation submits his statement for the purpose of changing office or or organic ordinary or provisions of socious 607, 0505, Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/OHANGES TO OFFICERS AND DIRECTORS  14. TITLE  15. OFFICERS AND DIRECTORS  15. ADDITIONS/OHANGES TO OFFICERS AND DIRECTORS  16. ADDITIONS/OHANGES TO OFFICERS AND DIRECTORS  17. NAME  NAME  NEEL ADDRESS  STREET ADDRESS  STREET ADDRESS  THE DO DELETE  18. ADDITIONS/OHANGES TO OFFICERS AND DIRECTORS  19. STREET ADDRESS  STREET ADDRESS  THE DO DELETE  19. LETTER STREET ADDRESS  THE DO DELETE  19. STREET ADDRESS  THE DO DELETE  20. THE DO DELETE  21. THE DO DELETE  22. NAME  3855 W 16TH AVE, BAY 27  HALEAH FL  24. ACITY-ST-2P  THE DO DELETE  23. STREET ADDRESS  THE	Zip Code
12. OF FICERS AND DIRECTORS  DP	as registered
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