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Apr 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H67793 (0)
1. Corporation Name
ANICE CORPORATION



Principal Place of Business Mailing Address
% ROBERT R. CALEFFE
255 COMMERCIAL BLVD
LAUDERDALE BY THE SEA FL 33306
% ROBERT R. CALEFFE
255 COMMERCIAL BLVD
LAUDERDALE BY THE SEA FL 33306-4419

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 3101 N. Federal Hwy, 6th FL 27 3101 N. Federal Hwy, 6th FL
23 Ft. Lauderdale, FL 28 Ft. Lauderdale, FL
24 33306 25 Country 29 33306 30 Country

3. Date Incorporated or Qualified 07/18/1985 3a. Date of Last Report 03/28/1996
4. FEI Number 59-5093213 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

9. Name and Address of Current Registered Agent
CALEFFE, ROBERT R.
255 COMMERCIAL BLVD
LAUDERDALE BY THE SEA FL 33306
10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 3101 N. Federal Hwy, 6th FL
84 Ft. Lauderdale FL 85 Zip Code 33306

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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE PD
NAME BOUTAREL, ANDRE
STREET ADDRESS 255 COMMERCIAL BLVD
CITY-ST-ZIP LAUDERDALE BY SEA
TITLE VD
NAME CALEFFE, ROBERT R.
STREET ADDRESS 255 COMMERCIAL BLVD
CITY-ST-ZIP LAUDERDALE BY THE SEA
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 3101 N. Federal Hwy, 6th FL
1.4 CITY-ST-ZIP Ft. Lauderdale, FL 33306
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 3101 N. Federal Hwy, 6th FL
2.4 CITY-ST-ZIP Ft. Lauderdale, FL 33306
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 does not qualify for the exemption stated in Section 119.07(3)(i), 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. Robert R. Caleffe

SIGNATURE

CR2E034 (9/96)