


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

**FILED**  
**Jul 22 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 # H69030**  
 1. Corporation Name  
**BUCKLE UP, INC. OF MIAMI**

Principal Place of Business: **1500 San Remo Ave Suite 125 Coral Gables, FL 33146 US**  
 Mailing Address: **1500 San Remo Ave Suite 125 Coral Gables, FL 33146 US**

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-28) fields with sub-fields for Suite, City, State, Zip, and Country.

3. Date Incorporated or Qualified: **07/29/1985**  
 3a. Date of Last Report: **04/03/1995**  
 4. FCI Number: **59-2560681**  
 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

10. Name and Address of New Registered Agent  
 81 Name: **ATRIUM REGISTERED AGENTS, INC.**  
 82 Street Address: **1500 San Remo Avenue**  
 83 Suite: **Suite 125**  
 84 City: **Coral Gables** FL 85 Zip Code: **33146**

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: *Robert A. Stamen* / Vice President Atrium Registered Agents, Inc.  
 by: **Robert A. Stamen** (NOTE: Registered Agent signature required when translating)

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	LOUGHLIN, ROBERT	
STREET ADDRESS	12950 Nevada St.	
CITY-ST-ZIP	Coral Gables, FL 33156	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	LOUGHLIN, EVELYNE	
STREET ADDRESS	12950 Nevada St.	
CITY-ST-ZIP	Coral Gables, FL 33156	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	LOUGHLIN, CAROLYN	
STREET ADDRESS	12950 Nevada St.	
CITY-ST-ZIP	Coral Gables, FL 33156	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	LEVIN, HOLLY LOUGHLIN	
STREET ADDRESS	12950 Nevada St.	
CITY-ST-ZIP	Coral Gables, FL 33156	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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**-07/22/97--01119--028**  
**\*\*\*550.00**

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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: *Evelyn Loughlin* Vice President Date: **6/21/97**

CR2E034 (9/96)