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May 02 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 # H85599 (9)

1. Corporation Name
CEIL OF APPROVAL, INC.

Principal Place of Business

~~1401 NE 9TH ST~~
~~STE 36~~
FT LAUDERDALE FL 33304

Mailing Address

~~1401 NE 9TH ST~~
~~STE 36~~
FT LAUDERDALE FL 33304-4412

2. Principal Place of Business

21 1720 N.E. 59th COURT

Suite, Apt. #, etc.

22 City & State

23 FT. Lauderdale, FL.

24 Zip 33334

25 Country USA

2a. Mailing Address

26 1720 NE 59th CT

Suite, Apt. #, etc.

27 City & State

28 FT. Lauderdale, FL.

29 Zip 33334

30 Country USA

3. Date Incorporated or Qualified
11/14/1985

3a. Date of Last Report
05/16/1996

4. FEI Number
59-2635928

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

FRIEDMAN, JOYCE
~~1401 NE 9TH ST~~ 1720 N.E. 59th CT.
~~STE 36~~
FT LAUDERDALE FL 33334

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 PVD ☒ DELETE
NAME FRIEDMAN, JOYCE
STREET ADDRESS 1401 NE 9TH ST., #38
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE ST ☒ DELETE
NAME DENISE MERCIER
STREET ADDRESS 1401 NE 9TH ST #38
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P.V.D. ☒ Change ☐ Addition
1.2 NAME FRIEDMAN, JOYCE
1.3 STREET ADDRESS 1720 NE 59th COURT
1.4 CITY-ST-ZIP FT. LAUDERDALE, FL. 33334

2.1 TITLE S.T. ☒ Change ☐ Addition
2.2 NAME DENISE MERCIER
2.3 STREET ADDRESS 1720 N.E. 59th COURT
2.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33334

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
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, unchanged, or on an attachment with an address.

SIGNATURE:

Joyce Friedman Pres. 4-25-97 954-785-9113

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0261186

CR2E034 (9/96)