FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **J49058** **(7)**

1. Corporation Name

PUTTIN ON THE RITZ GIFT SHOP INC.

Principal Place of Business

CELEBRATIONS C/O PUTTIN ON THE RITZ
401 BISCAYNE
MIAMI FL 33132
US

Mailing Address

CELEBRATIONS C/O PUTTON ON THE RITZ
401 BISCAYN BLV S-110
MIAMI FL 33132
US

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: **12/29/1986**

3a. Date of Last Report: **08/01/1995**

4. FEI Number: **59-2766159** [ ] 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

MENDEZ, SERGIO L.
2151 LEJEUNE ROAD
STE 301
CORAL GABLES FL 33134

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 607.0505, 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

12. OFFICERS AND DIRECTORS

TITLE	SD	[ ] DELETE
NAME	BUGLINO, JOHN P.	
STREET ADDRESS	4301 N OCEAN BLV	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	V	[ ] DELETE
NAME	BUGLINO, DEBORAH	
STREET ADDRESS	4000 TOWERSIDE TER #1206	
CITY-ST-ZIP	MIAMI FL	
TITLE	P	[ ] DELETE
NAME	BUGLINO, PHILIP	
STREET ADDRESS	4000 TOWERSIDE TER #1206	
CITY-ST-ZIP	MIAMI FL	
TITLE	T	[ ] DELETE
NAME	BUGLINO, MARY ANN	
STREET ADDRESS	4301 N OCEAN BLV	
CITY-ST-ZIP	BOCA RATON FL	
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	[ ] Change [ ] Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	[ ] Change [ ] Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
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 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 this 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 is added with an address.

SIGNATURE: PHILIP J. BUGLINO OWNER 4/19/96 305-539-1516

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Title — Date — Daytime Phone #

CR2E034 (12/95)