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FILED

May 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 # J91668 (0)

1. Corporation Name
MS. TIQUE, INC.

Principal Place of Business
1725 NORTHEAST 4TH AVE
FT. LAUDERDALE FL 33305

Mailing Address
1725 NORTHEAST 4TH AVE
FT. LAUDERDALE FL 33305-3005



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

P.O. Box 17524

Plantation, FL

33318

USA

3. Date Incorporated or Qualified
09/10/1987

3a. Date of Last Report
05/01/1996

4. FEI Number
65-0039186

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

SCHecter, CAROL DANese
1725 NORTHEAST 4TH AVENUE
FT. LAUDERDALE FL 33305

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

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

CAROL DANese Schecter, PLS/TLD 4/28/97

12. OFFICERS AND DIRECTORS

TITLE D
NAME SCHECTER, HOWARD
STREET ADDRESS 1725 NORTHEAST 4TH AVE
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE D
NAME DANese, MARIE
STREET ADDRESS 1725 NORTHEAST 4TH AVE
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE ~~VD~~
NAME ~~DANese, ALAN J.~~
STREET ADDRESS ~~1725 NORTHEAST 4TH AVE.~~
CITY-ST-ZIP ~~FT. LAUDERDALE FL~~

TITLE PST
NAME SCHECTER, CAROL DANese
STREET ADDRESS 1725 NORTHEAST 4TH AVE
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE D
NAME SCHECTER, CAROL DANese
STREET ADDRESS 1725 NORTHEAST 4TH AVE
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE
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 PO BOX 17524 N/A
1.4 CITY-ST-ZIP PLANTATION, FL 33318

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS PO BOX 17524 N/A
2.4 CITY-ST-ZIP PLANTATION, FL 33318

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 PO BOX 17524 N/A
4.4 CITY-ST-ZIP PLANTATION, FL 33318

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS PO BOX 17524 N/A
5.4 CITY-ST-ZIP PLANTATION, FL 33318

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 if changed or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CAROL DANese Schecter 4/28/97

(954)

472-3440

CR2E034 (9/96)