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95 JUN 20 PM 5:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****225.00 ****225.00

DO NOT WRITE IN THIS SPACE

**CORPORATION
ANNUAL REPORT
1995**

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

DOCUMENT # K04881

1. Corporation Name

TOP SHOP INC

Principal Place of Business

Mailing Address

10201 HAMMOCK BLVD
BLVD #139 MIAMI
FLORIDA 33196

10201 HAMMOCK BLVD
#139 MIAMI
FLORIDA 33196

2. Principal Place of Business

2a. Mailing Address

21 10201 HAMMOCKS BLVD

26 10201 HAMMOCKS BLVD

Suite, Apt. #, etc

Suite, Apt. #, etc

22 #139 MIAMI FLA 33196

27 #139 MIAMI FLA 33196

City & State

City & State

23

28

Zip

Country

Zip

Country

24 33196

25 USA

29 33196

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

L ELISE LONEY
12705 S.W. 95th CT
MIAMI FLA 33176

81 Name L ELISE LONEY
82 Street Address (P.O. Box Number is Not Acceptable)
12705 S.W. 95th CT
83 MIAMI
84 City FLA FL 85 Zip Code 33176

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

L Elise Loney

L ELISE LONEY

5/95

(Signature typed or printed name of registered agent and for verification)

(Signature typed or printed name of registered agent and for verification)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE SECRETARY
NAME L ELISE LONEY
STREET ADDRESS 10201 HAMMOCKS BLVD
CITY ST ZIP #139 MIAMI FLA 33196

14 TITLE
15 NAME
16 STREET ADDRESS
17 CITY ST ZIP

TITLE PRESIDENT
NAME JULIETTE WILLIAMS
STREET ADDRESS 9231 RIDGEWAY DR MIAMI
CITY ST ZIP FLA 33157

18 TITLE
19 NAME
20 STREET ADDRESS
21 CITY ST ZIP

TITLE OFFICER
NAME FELIPE WILLIAMS
STREET ADDRESS 13542 S.W. 179th ST
CITY ST ZIP MIAMI FLA 33177

22 TITLE
23 NAME
24 STREET ADDRESS
25 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

26 TITLE
27 NAME
28 STREET ADDRESS
29 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

30 TITLE
31 NAME
32 STREET ADDRESS
33 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

34 TITLE
35 NAME
36 STREET ADDRESS
37 CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not comply for the exemption stated in Section 119.07(3)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplemental 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 at the time of filing, and that I am empowered to execute this report as required by Chapter 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: L Elise Loney L ELISE LONEY

5/95 387-3711

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

(Signature Number)