ξ

PROFIT CÓRPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Jul 14, 1999 8:00 am Secretary of State 07-14-1999 90011 016 ***150.00

LADIES CHOICE CONSIGNMENTS, INC.							
Principal Plac	e of Rusiness	Mailing A	ddress				E 1001831) 300 LIKH OBERT KEDI KEDI KEDI DIBIH 8200 DIBIH 8200 DIBIH 8200 DIBIH 8200 LEBAT
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9339 ALT A1A 7B LAKE PARK FL 33403 LAKE PARK FL 33403							DO NOT WRITE IN THIS SPACE
							3. Date Incorporated or Qualified
							08/03/1988
2. Principal Place of Business 2a. Mailing Address							4. FEI Number Applied For
21 26						65-0065707 Not Applicable	
Suite, Apt. #, etc. Suite, Apt. #, etc.						\$8.75 Additional	
27						5. Certificate of Status Desired Fee Required	
City & State City & State						6. Election Campaign Financing \$5.00 May Be	
23							Trust Fund Contribution Added to Fees
Zip	Country	Zip Cou			ntry		8. This corporation owes the current year
24	25	29	<u> </u>	30			Intangible Personal Property. Yes No
	9. Name and Address of Curre	nt Registered A	Agent		81	None	10. Name and Address of New Registered Agent
NAVARRETE, JEWEL						Name	
	9 ALT A1A 7B				82	Street A	ddress (P.O. Box Number is Not Acceptable)
LAKE PARK FL 33403					83		
ļ					84	City	FL 85 Zip Code
					الم	namad aa	
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.							
agent. I	am familiar with, and accept the oblig	jations of, section	on 607.0 5 05, FI	orida Stat	utes		
SIGNATURE	Signature, typed or printed name of registered age	and title if applicat	ole. (N	OTE: Registe	A ben	ent signature	required when reinstating) DATE
				13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	DVT		DELETE 1.1 T		ſLE		Change Addition
NAME	NAVARRETE, JEWEL			1.2 NAMÉ			
STREET ADDRESS	3110 CORKWOOD ST 1.3 ST		REET	ADDRESS	i		
CITY-ST-ZIP	LAKE PARK FL	LAKE PARK FL 14 C		1.4 CI	TY-ST-	ZIP	
TITLE	P		DELETE	2.1 Ti1	2.1 TITLE		Change Addition
NAME	NAVARRETE, JEWEL			2.2 NA	AME		
STREET ADDRESS	3110 CORKWOOD ST			2.3 ST	REET	ADDRESS	
CITY-ST-ZIP	LAKE PARK FL				TY-ST-	ZIP	
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STREET ADDRESS				3.3 ST	REET	ADDRESS	· - · -
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NAME				4.2 N/			, ·
STREET ADDRESS						ADDRESS	
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CITY-ST-ZIP			DELETE	6.1 TI	-	£:IF	Change Addition
NAME			DEFETE	6.2 N/)	Onlings rublatin
STREET ADDRESS						ADDRESS	
STALL TO STALL STA				64 CITY-ST-ZIP			
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14. I 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 on an attachment with an address.

SIGNATURE:

July 6, 1999

Dear Sirs,

I did not receive a first notice on my annual report. Please pardon me. Enclosed is the check due for \$150.00.

March you so nuch.

Jewel Navarrete (561) 881-0302

9339 ALT A14. 7B LAKE PAKK, FL. 33403

c/o Ladier Choice Consignments