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FILED

Mar 20 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 # K49428

(1)

1. Corporation Name

INTIMATE COLLECTIONS, INC.

Principal Place of Business

251 BUSINESS PKWY, SUITE #6
ROYAL PALM BEACH FL 33411

Mailing Address

251 BUSINESS PKWY, SUITE #6
ROYAL PALM BEACH FL 33411



2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

23 Zip

25 Country

24 Mailing Address

26 Suite, Apt #, etc

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

01/01/1989

3a. Date of Last Report

02/20/1996

4. FEI Number

65-0094025

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

GERSON, GARY N
1645 PALM BCH LKS BLVD
SUITE 1200
W PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name

Raymond S. KAHN

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

83

12738 HEADWATER CIRCLE

84 City

WEST PALM BEACH

FL

85 Zip Code

33414

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
officer 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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Raymond S. KAHN

(NOTE: Registered Agent signature required when replacing)

DATE

3-14-97

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

D
KAHN, RAYMOND
12738 HEADWATER CIR
W PALM BEACH FL

☐ DELETE

D
KAHN, MARGARITA ROSA
12738 HEADWATER CIR
W PALM BEACH FL

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

☐ Change

☐ Addition

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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 on an attachment with an address.

SIGNATURE:

Raymond S. KAHN

Raymond S. KAHN

3-14-97

(561) 790-1303

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

0521712

CR2E034 (9/96)