

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **K78257** (8)

1. Corporation Name
ALLURE, INC.

Principal Place of Business
**P.O. BOX 810641
BOCA RATON FL 33481-0641**

Mailing Address
**P.O. BOX 810641
BOCA RATON FL 33481-0641**

APPROVED
AND
FILED

APR - 1 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(DO NOT WRITE IN THIS SPACE)

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Created 04/03/1989	3a. Date of Last Report 09/22/1994
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 65-0110599		Applied For Not Applicable	
22. City & State	27. City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. Country	25. Country	29. Zip		30. Country	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent			

11. Pursuant to the provisions of Sections 607.04(2) 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 _____

12. Name and Address of Current Registered Agent
**HCRM CORP., C/O JOSEPH R. COOK, ESQ.
HUNT, COOK, RIGGS & MEHR, P.A.
2200 CORPORATE BLVD., N.W. NO 401
BOCA RATON FL 33431**

13. Name and Address of New Registered Agent
B1. Name
B2. Street Address (P.O. Box Number is Not Acceptable)
B3.
B4. City
FL B5. Zip Code

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 TITLE D	12.2 NAME SUPPO, HOWARD L.	12.3 STREET ADDRESS 17962 FOXBOROUGH LANE	12.4 CITY, ST, ZIP BOCA RATON FL	13.1 TITLE D	13.2 NAME Suppo, Howard L.	13.3 STREET ADDRESS 20143 Palm Island Drive	13.4 CITY, ST, ZIP Boca Raton, FL. 33498	☒ Change ☐ Addition
12.5 TITLE VP	12.6 NAME SUPPO, ESSIE P.	12.7 STREET ADDRESS 17962 FOXBOROUGH LANE	12.8 CITY, ST, ZIP BOCA RATON FL	13.5 TITLE VP	13.6 NAME Suppo, Essie P.	13.7 STREET ADDRESS 20143 Palm Island Drive	13.8 CITY, ST, ZIP Boca Raton, FL. 33498	☒ Change ☐ Addition
12.9 TITLE	12.10 NAME	12.11 STREET ADDRESS	12.12 CITY, ST, ZIP	13.9 TITLE	13.10 NAME	13.11 STREET ADDRESS	13.12 CITY, ST, ZIP	☐ Change ☐ Addition
12.13 TITLE	12.14 NAME	12.15 STREET ADDRESS	12.16 CITY, ST, ZIP	13.13 TITLE	13.14 NAME	13.15 STREET ADDRESS	13.16 CITY, ST, ZIP	☐ Change ☐ Addition
12.17 TITLE	12.18 NAME	12.19 STREET ADDRESS	12.20 CITY, ST, ZIP	13.17 TITLE	13.18 NAME	13.19 STREET ADDRESS	13.20 CITY, ST, ZIP	☐ Change ☐ Addition
12.21 TITLE	12.22 NAME	12.23 STREET ADDRESS	12.24 CITY, ST, ZIP	13.21 TITLE	13.22 NAME	13.23 STREET ADDRESS	13.24 CITY, ST, ZIP	☐ Change ☐ Addition
12.25 TITLE	12.26 NAME	12.27 STREET ADDRESS	12.28 CITY, ST, ZIP	13.25 TITLE	13.26 NAME	13.27 STREET ADDRESS	13.28 CITY, ST, ZIP	☐ Change ☐ Addition
12.29 TITLE	12.30 NAME	12.31 STREET ADDRESS	12.32 CITY, ST, ZIP	13.29 TITLE	13.30 NAME	13.31 STREET ADDRESS	13.32 CITY, ST, ZIP	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 in person. I am an officer or director of the corporation or the incorporator, trustee or assignee to execute this report as required by Chapter 119, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with my address.

SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95 407-488-1561