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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1 16914

101

| Corporation Name LIPSTAR MANAGEMENT CORP. Incipal Flace of Business No NW 168TH STREET UITE 310 ORTH MIAMI BEACH FL 33169 | | | | Mailing Address 150 NW 168TH ST #300 SUITE 310 NORTH MIAMI BEACH FL 33169-8086 | | | | | | | | | |
|---|--|--|-----------------------------------|--|--|---|--|---|--|------------------------|-------------------------|--------------------------------------|-----------------------------|
| S | | | US | US | | | | 3. Date Incorporated or Qualified 3a. Date of Last Report 09/15/1989 04/22/1996 | | | leport | | |
| Principal Pl | lace of Busin | ess | 28. | Mailing Address | | | | 4. FEI Nu | | | 1 000 | | oplied For |
| | | | 26 | | | | | 65-(|)145266 | | | N | ot Applicable |
| Suite, Apt. | #, etc | | · | Suite, Apt. #, etc. | | | | S. Certific | ate of Status D | esired | | T | Additional |
| City & State | | | 27 | City & State | | | | | | | | | equired |
| Ony & Strike | er | | 28 | City & State | | | | , | n Campaign Fir und Contributio | - | | | May Be to Fees |
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| | 1 | 25 | 29 | | 30 | • | | | Statutes | | | No | . ,00.002, |
| | 9, Name | and Address of Cu | rrent Registe | ered Agent | | | ····· | 10, Name | and Address o | of New Reg | elstered A | gent | |
| STE | RN, JERON | IE, H | | | | 81 | Name | | | | | | |
| | 03 BISCAY | | | | | 82 | Street Ad | dress (P.O. Bo) | Number is No | t Acceptab | le) | | |
| AVE | ntura fl | 33180 | | | | | | | | | | | |
| | | | | | | 83 | | | | | | | |
| | | | | | | 84 | City | | | | C. | 85 Zip | Code |
| | | | | | | | | | | | FL | | |
| Pursuant to office or re- | to the provisi egistered ag | ons of Sections 607. ant, or both, in the S | 0502 and 60 tate of Florida | 7.1508, Florida Sta a. Such change wi | tutes, the | above zed by | named co | rporation subm | its this statement directors. I her | nt for the preby accep | urpose of t the appo | changing i | ts registered registered |
| GNATURE . | | ons of Sections 607. ent, or both, in the S th, and accept the ol | d agent and trie if | applicable (I | NOTE: Registe | ered Ager | | uired when reinstating | 91 | <u></u> | DATE | | |
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Secretary of State