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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Jan 17 1997 8:00am

Secretary of State

305-620 -4307

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L17223

(3)

MORRIS ANTIQUES, INC.

| Principal Place of Bushess | | | | Mailing Address | | | | | | |
|---|---|--------------------------------|----------------------------------|---------------------------------------|--|---|--|-----------------|-----------------------------|---|
| 2505 NW 183 ST MIAMI FL 33055 | | | | 2505 NW 183 ST Miami FL 33056-3643 | | | | | | |
| | | | | | | | Date Incorporated or Qualified 09/18/1989 | 3a. Date 04/25 | | eport |
| | ace of Business | | - F∾ m | laling Address | | | 4. FEI Number | | | plied For |
| Suite, Apt | # 610 | | 26 | uite, Apt. # etc. | | | 65-0146726 | | ··· | ot Applicable |
| 22 | F | | 27 | one, Apr. # etc. | | | 5. Certificate of Status Desired | | | Additional equired |
| City & State | e | | | ity & State | | | 6. Election Campaign Financing | | \$5.00 | • |
| 23 | | | 28 | | | | Trust Fund Contribution | | Added | |
| Zip | c | ountry | Zı | ib | Counti | У | 8. This corporation has liability fo | r intangible ta | k under s | . 199.032, |
| 24 | 25 | | 29 | | 30 | | Florida Statutes | Yes 🔏 | No | |
| | 9, Name and A | | rent Register | ed Agent | 8 | Name | 10, Name and Address of New F | legistered Ag | ent | |
| | FIE, KENNETH M | | | | ľ | Name | | | | |
| | 5 N.W. 183 STRE | :EI | | | 8 | Street Add | ress (P.O. Box Number is Not Accept | able) | | |
| MIAN | VII FL 33055 | | | | 8: | 1 | | | | |
| | | | | | | | | | | |
| | | | | | 64 | City | | FL | B5 Zip | Code |
| 11, Pursuant I | to the provisions o | Sections 607.0 | 502 and 607. | 1508. Florida Stati | utes, the abo | /e-named.com | poration submits this statement for the | purpose of ch | angino it | s registered |
| office or re | egistered agent, o m familiar with, and | both, in the State on the con- | ate of Florida Impations of S | Such change was | s authorized t | y the corpora | poration submits this statement for the ation's board of directors. I hereby acc | ept the appoin | tment as | registered |
| ayent. La | iii iarana wati, an | а авсери иле оп | nganons or, a | ection auriosos, r | riorida Statute | 35. | | | | |
| CLONINTLINE | | | | | | | | | | |
| SIGNATURE | Бергазия, турца и того | discount registered | agent and title coa | ea cable. (No | DTE Flegistered A | geni signature requ | ired when reinstating) | DATE | | |
| SIGNATURE | Signature, турьаны акты | | agent and title cap | | OTE Registered A | gent signature requ | ired when re-instating) ADDITIONS/CHANGES TO OFF | | IRECTOR | S IN 12 |
| | D | OFFICERS A | | | | gent signature requ | ************************************** | ICERS AND D | IRECTOR | |
| 12. | d Jaffie, Kenni | OFFICERS A | | ORS | 13. | | ************************************** | ICERS AND D | | |
| 12. | D Jaffie, Kenni 2505 n.w. 183 | OFFICERS A | | ORS | 13. 11 TITLE 12 NAME | | ************************************** | ICERS AND D | | |
| 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP | d Jaffie, Kenni | OFFICERS A | | DRS DELETE | 13. 11 TITLE 12 NAME 13 STREE 14 CITY- | T ADDRESS | ************************************** | ICERS AND D | | |
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SIGNATURE: Xemeth M. J. office KENNETH M. JRFFIE VP.