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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # L28057 (2)

1. Corporation Name
SMALL TALK MINIATURES, INC.

[redacted]

Principal Place of Business	Mailing Address
622 SOUTHWEST 1ST STREET MIAMI FL 33130	622 SOUTHWEST 1ST STREET MIAMI FL 33130-1204

3. Date Incorporated or Qualified: 11/03/1989
3a. Date of Last Report: 03/26/1996

21. Principal Place of Business: 1444 Biscayne Blvd,#220-C Miami, Fl 33132
22. Suite, Apt. #, etc.
23. City & State
24. Zip
25. Country

26. Mailing Address: 1444 Biscayne Blvd,#220-C,Miami, Fl 33132
27. Suite, Apt. #, etc.
28. City & State
29. Zip
30. Country

4. FEI Number: 65-0270406
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 Fee

7. This corporation has liability for intangible tax under s. 199.072, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

COHEN, HERMAN
622 SOUTHWEST 1ST STREET
MIAMI FL 33130

10. Name and Address of New Registered Agent

81 Name: HERMAN COHEN
82 Street Address (P.O. Box Number is Not Acceptable)
83: 1444 Biscayne Blvd, #220-C
84 City: Miami, 85 FL Zip Code: 33132

11. Pursuant to the provisions of section 607.1005, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, and the addresses of both, for the above-named corporation, as required by section 607.0501, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE	D	☐ DELETE		☒ Change ☐ Addition
NAME	COHEN, HERMAN		12 NAME	COHEN, HERMAN
STREET ADDRESS	622 S.W. 1ST ST.		13 STREET ADDRESS	1444 Biscayne Blvd, #220-C
CITY-ST-ZIP	MIAMI FL		14 CITY-ST-ZIP	Miami, Fl 33132
TITLE	D	☒ DELETE	21 TITLE	☒ Change ☐ Addition
NAME	COHEN, PHYLLIS		22 NAME	COHEN, PHYLLIS
STREET ADDRESS	622 S.W. 1ST ST.		23 STREET ADDRESS	1444 Biscayne Blvd, #220-C
CITY-ST-ZIP	MIAMI FL		24 CITY-ST-ZIP	Miami, Fl 33132
TITLE		☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME			32 NAME	
STREET ADDRESS			33 STREET ADDRESS	
CITY-ST-ZIP			34 CITY-ST-ZIP	
TITLE		☐ DELETE	41 TITLE	☐ Change ☐ Addition
			42 NAME	
STREET ADDRESS			43 STREET ADDRESS	
CITY-ST-ZIP			44 CITY-ST-ZIP	
TITLE		☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME			52 NAME	
STREET ADDRESS			53 STREET ADDRESS	
CITY-ST-ZIP			54 CITY-ST-ZIP	
TITLE		☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME			62 NAME	
STREET ADDRESS			63 STREET ADDRESS	
CITY-ST-ZIP			64 CITY-ST-ZIP	

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***150.00

I DO HEREBY CERTIFY that the information indicated on this report or supplemental 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 above, or on an attachment with all other like empowered.

SIGNATURE: Phyllis Cohen 5/1/98
(Required) (Required)