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Jan 27 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 # L38143 (8)

1. Corporation Name
A TOUCH OF BRILLIANT'S INC.



Principal Place of Business
1901 BROADWAY
RIVIERA BEACH FL 33404
US

Mailing Address
1901 BROADWAY
RIVIERA BEACH FL 33404-5633
US

3. Date Incorporated or Qualified 12/26/1989	3a. Date of Last Report 07/17/1996
4. FEI Number 65-0162276	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent
BRAUN, KEITH F.
5700 LAKE WORTH RD STE 209-2
LAKE WORTH FL 33463
DELETE

10. Name and Address of New Registered Agent
81 Name Brilliant, Jill D.
82 Street Address (P.O. Box Number is Not Acceptable)
4626 Willow Pond Ct. E.
83
84 City WPTB FL 85 Zip Code 33417

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 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 *Jill D. Brilliant* Jill D. Brilliant Treasurer 1/20/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	BRILLIANT, STEVE	
STREET ADDRESS	6902 69TH WAY	
CITY-ST-ZIP	WEST PALM BEACH FL	
TITLE	VPS	<input type="checkbox"/> DELETE
NAME	BRILLIANT, JILL	
STREET ADDRESS	6902 69TH WAY	
CITY-ST-ZIP	W. PALM BEACH FL	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	BRUMM, KEITH	
STREET ADDRESS	448 MUIRFIELD DR.	
CITY-ST-ZIP	ATLANTIS FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Brilliant, Steve	
1.3 STREET ADDRESS	4626 Willow Pond Ct. E.	
1.4 CITY-ST-ZIP	WPTB, FL. 33417	
2.1 TITLE	Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Brilliant, Jill	
2.3 STREET ADDRESS	4626 Willow Pond Ct. E.	
2.4 CITY-ST-ZIP	WPTB, FL. 33417	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Wessel, Richard	
4.3 STREET ADDRESS	4905A Alder Dr.	
4.4 CITY-ST-ZIP	WPTB, FL. 33417	
5.1 TITLE	Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Wessel, Fran	
5.3 STREET ADDRESS	4905A Alder Dr.	
5.4 CITY-ST-ZIP	WPTB, FL. 33417	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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: *Jill Brilliant* Jill Brilliant 1/20/97 561-844-6152
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)