

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L89547**

(8)

ANGEL KISSED CHOCOLATE, INC.

1. Name of Corporation

C/O HOWARD W. GORDON
201 ALHAMBRA CIRCLE, 12TH FLOOR
CORAL GABLES FL 33134

2. Mailing Address

C/O HOWARD W. GORDON
201 ALHAMBRA CIRCLE, 12TH FLOOR
CORAL GABLES FL 33134

3. Place of Incorporation

2a. Mailing Address

21. State: **FL**
22. City: **MIAMI**
23. County: **DADE**
24. Zip: **33134**
25. Country: **USA**
26. State: **FL**
27. City: **MIAMI**
28. County: **DADE**
29. Zip: **33134**
30. Country: **USA**

9. Name and Address of Current Registered Agent

GORDON, HOWARD W.
201 ALHAMBRA CIRCLE
12TH FLOOR
CORAL GABLES FL 33134

3. Date Incorporation Filed: **07/18/1990**

3a. Date of Last Report: **01/25/1995**

4. FE Number: **65-0207107**

Applied For
Not Applicable

5. Certificate of Status Desired: ☐

\$8.75 Additional
Fee Required

6. Shareholder Contribution:
Fixed Fund Contribution: ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes: ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL 85. Zip Code

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered office to the address above stated. The State of Florida Secretary of State is hereby authorized to accept this statement for filing by the corporation's board of directors. Thereby, except the appointment as registered agent, I am hereby withdrawing my appointment as registered agent of the corporation.

12. Signature

D
SALAMAN, ROSE MARIE
7541 S.W. 15 ST.
PLANTATION FL 33317

13.

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered office to the address above stated. The State of Florida Secretary of State is hereby authorized to accept this statement for filing by the corporation's board of directors. Thereby, except the appointment as registered agent, I am hereby withdrawing my appointment as registered agent of the corporation.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/24/96 954-583-7447

CR2E034 (12/95)