

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -3 AM 8:43

DOCUMENT # L91900 (5)

1. Corporation Name
THE POWDER PUFF, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12801
12801 W SUNRISE BLVD
C/O SAWGRASS MILLS
SUNRISE FL 33323
US

Mailing Address
3242 NW 114TH LANE
CORAL SPRINGS FL 33065
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 08/03/1990
3a. Date of Last Report 01/21/1994

4. FEI Number 22-3063250
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 Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 12801 W Sunrise Blvd.
22 C/O Sawgrass Mills
23 Sunrise Fl.
24 33323
25 US
26 Mailing Address
27 5221 Kensington Circle
28 Coral Springs
29 33076
30 FL

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name L & I Gallo
82 Street Address 1213 SW 120th Way
83
84 City Davie FL 33325

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: *[Signature]*

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS
12.1 NAME P LAUDA, BARRY
12.2 STREET ADDRESS 30 BARBARA TERR
12.3 CITY, ST, ZIP MIDDLETOWN NJ
12.4 NAME VP LAUDA, LAURA
12.5 STREET ADDRESS 30 BARBARA TERR
12.6 CITY, ST, ZIP MIDDLETOWN NJ
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
13.1 TITLE ☒ Change ☐ Addition
13.2 NAME LAUDA BARRY
13.3 STREET ADDRESS 5221 KENSINGTON CIRCLE
13.4 CITY, ST, ZIP CORAL SPRINGS, FL 33076
13.5 TITLE ☐ Change ☐ Addition
13.6 NAME LAUDA LAURA
13.7 STREET ADDRESS 5221 KENSINGTON CIRCLE
13.8 CITY, ST, ZIP CORAL SPRINGS FL 33076
13.9 TITLE ☐ Change ☐ Addition
13.10 NAME
13.11 STREET ADDRESS
13.12 CITY, ST, ZIP
13.13 TITLE ☐ Change ☐ Addition
13.14 NAME
13.15 STREET ADDRESS
13.16 CITY, ST, ZIP
13.17 TITLE ☐ Change ☐ Addition
13.18 NAME
13.19 STREET ADDRESS
13.20 CITY, ST, ZIP

14. I, the undersigned, being the duly authorized representative of the corporation, certify that the information supplied is true and correct, and that the corporation is in compliance with the provisions of Chapter 607, Florida Statutes. I further certify that the corporation is in compliance with the provisions of Chapter 607, Florida Statutes, and that my resignation shall have the same legal effect as if made under the provisions of Chapter 607, Florida Statutes, and that my resignation shall have the same legal effect as if made under the provisions of Chapter 607, Florida Statutes, and that my resignation shall have the same legal effect as if made under the provisions of Chapter 607, Florida Statutes.

SIGNATURE: *[Signature]*

SIGNATURE AND TITLE OF PHOTOCOPYING OFFICER OR DIRECTOR

2/22/95 305-316-7711