FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996

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

DOCUMENT # **L91900** **(5)**

1. **THE POWDER PUFF, INC.**

12001 W SUNRISE BLVD
C/O SAWGRASS MILLS
SUNRISE FL 33323
US

~~3242 NW 114TH LANE~~
~~CORAL SPRINGS FL 33065~~
~~US~~

2. 21 22 23 24 25

2a. 26 5221 Kensington Circle
27
28 Coral Springs Florida
29 33076 30 Broward

3. Date Incorporated or Qualified: **08/03/1990**

3a. Date of Last Report: **03/03/1995**

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. Did corporation have liability for intangible tax under s. 199.032, Florida Statutes? ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

L & I GALLO
1213 SW 120TH WAY
DAVIE FL 33325

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. [illegible] I hereby accept the appointment as registered agent. I am familiar with and accept the duties and responsibilities of registered agent. [illegible]

12. OFFICERS AND DIRECTORS

P
LAUDA, BARRY
30 BARBARA TERR
MIDDLETOWN NJ

VP ✓
LAUDA, LAURA
30 BARBARA TERR
MIDDLETOWN NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

President.
LAUDA, Barry
5221 Kensington Circle, Coral Springs FL 33076
☐ Change ☐ Addition

Carolynn Lauda. VP
5221 Kensington Circle
Coral Springs, Fl. 33076
☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. [illegible] I further [illegible] that my signature shall have the same legal effect as if made under oath; that I am familiar with the provisions of Chapter 607, Florida Statutes, and that my name appears on the articles of incorporation or other documents filed with the Department of State.

SIGNATURE: Barry Lauda Pres 1/22/96 954-346-7711

SIGNATURE(S) TYPE OR PRINT NAME OF SIGNING OFFICER OR DIRECTOR

CORE034 (12/95)