

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

**PROFIT CORPORATION ANNUAL REPORT 1996**



FLORIDA DEPARTMENT OF STATE  
 Sandra M. Morton  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # **M16014 (6)**

1. Corporation Name  
**LILIA SMITH EXCLUSIVE, INC.**  
*1996 Reinstatement*



Principal Place of Business Mailing Address  
**4801 N.W. 128 STREET ROAD**  
**1647 S.W. 27TH AVE.**  
**OPA LOCKA FL 33054**  
**US**

3. Date Incorporated or Qualified **05/30/1985** 3a. Date of Last Report **08/28/1995**  
 4. FEI Number **59-2536372** 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**  
 7. This corporation has liability for intangible tax under s. 199.032 Florida Statutes  Yes  No

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

9. Name and Address of Current Registered Agent  
**WEITZMAN, JACK L. E.**  
**11420 S.W. 109 ROAD**  
**MIAMI FL 33178**

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. 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 *Jack L. E. Weitzman* DATE **11/18/96**  
Signature of registered agent and file if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	200002014542-LLS
NAME	SMITH, LILIA	1.2 NAME	-11/26/96-01107-012
STREET ADDRESS	4801 NW 128 ST RD.	1.3 STREET ADDRESS	****375.00 ****375.00
CITY-ST-ZIP	OPA LOCKA FL	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, SERGIO	2.2 NAME	
STREET ADDRESS	4801 NW 128 STREET ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	OPA LOCKA FL	2.4 CITY-ST-ZIP	
TITLE	SD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, SERGIO (JRL)	3.2 NAME	
STREET ADDRESS	4801 NW 128 ST. RD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	OPA LOCKA FL	3.4 CITY-ST-ZIP	
TITLE	TD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, FRANK	4.2 NAME	
STREET ADDRESS	4801 N.W. 128 ST. RD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	OPA LOCKA FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

**REINSTATEMENT** *1996*  
*G. Weitzman*  
**11-21-96**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(X), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.  
 SIGNATURE: *Sergio Smith* DATE: **1-16-96** **305-769-9253**  
Signature and typed or printed name of signing officer or director

CR25034 (3/96)