

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 B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **M37027 (3)**

1. Corporation Name

BAG-A-TELLE OF LAUDERDALE INC.



Principal Place of Business

Mailing Address

18787 BISCAYNE BOULEVARD
 AVENTURA FL 33180
 US

18787 BISCAYNE BLVD
 AVENTURE FL 33180
 US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

3. Date Incorporated or Qualified
08/19/1986

3a. Date of Last Report
04/26/1995

4. FEI Number
59-2727781

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GURTMAN, MICHAEL
 409 LESLIE DR
 HALLANDALE FL 33009

81 Name **GURTMAN, AMALIA**
 82 Street Address (P.O. Box Number is Not Acceptable)
409 LESLIE DR
 83 ~~HALLANDALE, FL~~
 84 City **HALLANDALE**
 85 Zip Code **FL 33009**

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

Amelia Gurtman

AMALIA GURTMAN

7/8/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	GURTMAN, DAVID	409 LESLIE DR	HALLANDALE FL	<input type="checkbox"/>
SD	GOLDENBERG, PAMELA	20942 NE 37TH CT	N. MIAMI BEACH FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and further certify that the information contained on this annual report or supplement thereto was made under oath, that I am an officer or director of the corporation, or the receiver, or that my name appears in Block 12 or Block 13 if changed, or on an attachment with a

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID GURTMAN

7/8/96 (305)642-1516

CR2E034 (3/96)