

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 # M50796 (5)

1. Corporation Name
CHERYL INC.



Principal Place of Business
C/O BERNARD T. MOYLE
1600
FT. LAUDERDALE FL 33394-1697
US

Mailing Address
C/O BERNARD T. MOYLE
1600
FT. LAUDERDALE FL 33394-1697
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

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29

9. Name and Address of Current Registered Agent

MOYLE, BERNARD T.
ONE FINANCIAL PLAZA
1600
FT. LAUDERDALE FL 33394-1697

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 607.1504, 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 607.0504, Florida Statutes.

SIGNATURE

Signature of person who is to be appointed as registered agent

Signature of person who is to be appointed as registered agent

Date

12. OFFICERS AND DIRECTORS

1. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
DP
MOYLE, CHERYL M.
1 FINANCIAL PLAZA, SUITE 1600
FT. LAUDERDALE FL

[] DELETE

2. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
DV
MOYLE, BERNARD T.
1 FINANCIAL PLAZA, SUITE 1600
FT. LAUDERDALE FL

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3. TITLE
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STREET ADDRESS
CITY-STATE-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
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32. TITLE
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33. TITLE
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CITY-STATE-ZIP
[] Change [] Addition

14. I do hereby certify that the information supplied with this filing is true and correct, and does not qualify for the exemption stated in Section 119.07(9)(k), Florida Statutes. I further certify that the information indicated on this annual report is true and correct, 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 partner or business owner. To execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an addendum with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bernard T. Moyle

V.P.

3-5-96

35524-6800

CR2E034 (12/95)