

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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97 MAY 16 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT **1997**

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

DOCUMENT # **M93260**
1. Corporation Name
VICTORIA'S PLACE INC. -

Principal Place of Business Mailing Address
**15200 Cedarwood Ln.
#205
Naples, Fl. 34110**

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

3	Date Incorporated or Qualified Aug. 4, 1988	3a.	Date of Last Report
4.	FE Number 59-2916010		Applied For Not Applicable
5.	Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6.	Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees
8.	This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81	Name Thomas R. Smith EA
82	Street Address (P.O. Box Number is Not Acceptable) 410 Southern Accounting
83	16105 N Florida Ave Suite E
84	City LUTZ
85	Zip Code FL 33549

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 Thomas R. Smith EA DATE 4/21/97
Signature typed or printed name of registered agent (where applicable) (NOTE: Registered Agent's signature required when re-issuing)

12. OFFICERS AND DIRECTORS

TITLE	President, Director	<input type="checkbox"/> DELETE
NAME	Victoria Green	
STREET ADDRESS	15200 Cedarwood Lane #205	
CITY-ST-ZIP	Naples, Fl. 33963	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	700002186887-5
13 STREET ADDRESS	-05/21/97--01087--009
14 CITY-ST-ZIP	****365.00 ****365.00
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or on an attachment, with an address.

SIGNATURE: Victoria Green DATE: 4-16-97 (941) 566-8238
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

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In reference to the re-in-
statement fee I request
that you waive it because
to my knowledge & records
the last yr. annual fee
was paid.

From my previous payments
I have always been current
since 1988.

Please accept my payment
enclosed for annual fees
for 1996 and 1997.

Thank you
Victoria Green
Victoria's Place Inc.