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Apr 02 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morton Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N00659** (5)
1. Corporation Name
THE HOLLYWOOD METAPHYSICAL CHAPEL, INC.



Principal Place of Business 233 N. FEDERAL HWY #251 DANIA FL 33004	Mailing Address 233 N. FEDERAL HWY #251 DANIA FL 33004-2640
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2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 12/29/1983		3a. Date of Last Report 03/11/1996	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number 59-2666186		Applied For Not Applicable	
City & State 23		City & State 28		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Zip 24	Country 25	Zip 29	Country 30	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent NAGEL, BEA A. (REV) 9351 N.W. 37TH. CT. SUNRISE FL 33351				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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	PD	NAGEL, BEA A. (REV.)	9351 N.W. 37TH COURT SUNRISE FL		NAGEL, BEA A. (REV.)	9351 NW 37 CT	SUNRISE FL 33351
	VP	PIECK, DENNY (REV)	7030 SW 9 ST. PEMBROKE PINES FL		VP	BURKHOLDER JR, Roy (REV.)	801 NE 18 CT #301 FT LAUDERDALE FL 33305
	SD	JEFFERY, MARY	5640 SW 9 ST. PLANTATION FL		Sec.	KAREN WINN	8661 NW 38 ST SUNRISE FL 33351
	T	CRAMASTA, CARMELLA	3200 STIRLING ROAD #D-22 HOLLYWOOD FL		T	DARLEAN WOODBURN	1450 ATLANTIC SHORE BLVD #206 HALLANDALE FL 33009

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Bea A. Nagel REBECCA A. NAGEL 1/19/97 954-384-0175
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0022491

CR2E037 (9/96)