

FILE NOW: FILING FEE IS \$61.25

FILED

Jan 28 1997 8:00am  
Secretary of StateNONPROFIT  
CORPORATION  
ANNUAL REPORT  
**1997**FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS**DOCUMENT # N94000000382 (1)**

1. Corporation Name

**SENIOR THRIFT SHOP, INC.**

Principal Place of Business

Mailing Address

**3718 W. OAKLAND PK BLVD  
LAUDERDALE LAKES FL 33311****3718 W. OAKLAND PK BLVD  
LAUDERDALE LAKES FL 33311-1151**3. Date Incorporated or Qualified  
**01/26/1994**3a. Date of Last Report  
**06/22/1996**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City &amp; State

City &amp; State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WEISS, RICKY ESO  
5701 N. PINE ISLAND ROAD  
TAMARAC FL 33321**

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 *Elaine Cohn* *Elaine Cohn*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DP	<input type="checkbox"/> DELETE
NAME	LEVINSON, JUDY	
STREET ADDRESS	7481 NW 41ST CT	
CITY - ST - ZIP	LAUDERHILL FL 33319	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	

TITLE	DV	<input checked="" type="checkbox"/> DELETE
NAME	WILD, HENNY	
STREET ADDRESS	ORCHARD TREE LANE	
CITY - ST - ZIP	TAMARAC FL 33319	

2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	

TITLE	DV	<input type="checkbox"/> DELETE
NAME	TASK, SHIRLEY	
STREET ADDRESS	5803 AUSTRALIAN PINE DRIVE	
CITY - ST - ZIP	TAMARAC FL 33319	

3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	

TITLE	DS	<input type="checkbox"/> DELETE
NAME	HENRY, JUDY	
STREET ADDRESS	11917 NW 24TH ST	
CITY - ST - ZIP	CORAL SPRINGS FL 33065	

4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	

TITLE	DV	<input type="checkbox"/> DELETE
NAME	FINEBERG, LIBO B	
STREET ADDRESS	3500 GATEWAY DR., SUITE 201	
CITY - ST - ZIP	POMPANO BEACH FL 33069	

5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	

TITLE	DT	<input type="checkbox"/> DELETE
NAME	COHN, ELAINE	
STREET ADDRESS	5341 SW 21 CT	
CITY - ST - ZIP	PLANTATION FL 33317	

6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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)(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:

*Elaine Cohn* *Elaine Cohn*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0034583

CR2E037 (9/96)