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FILED

May 16 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N94000004750 (5)

1. Corporation Name

MZ. GOOSE, INC. (SEE DORIS MC IN NEW FILING BEFO



Principal Place of Business

Mailing Address

10203 S.W. 169 TERRACE
MIAMI FL 3315710203 S.W. 169 TERRACE
MIAMI FL 33157-4223

2. Principal Place of Business		2a. Mailing Address		3a. Date of Last Report	
21		26		09/26/1994	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		05/01/1996	
22		27		4. FEI Number	
City & State		City & State		65-0522787	
23		28		5. Certificate of Status Desired	
Zip		Zip		☐ \$8.75 Additional Fee Required ☐ \$5.00 May Be Added to Fees	
24		29		6. Election Campaign Financing	
Country		Country		☐ Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
25		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

GAGE, HELEN H
10203 S.W. 169 TERRACE
MIAMI FL 33157

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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

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	P	1.1 TITLE	(P) GEORGE SHIM
NAME	LEWIS CANTY	1.2 NAME	10201 S.W. 169 Terr
STREET ADDRESS	11799 BAILES RD.	1.3 STREET ADDRESS	MIAMI, FL 33157
CITY-ST-ZIP	GOULDS FL 33170	1.4 CITY-ST-ZIP	MIAMI, FL 33157
TITLE	ST	2.1 TITLE	(ST) FRANCIS FORBES
NAME	SIMMS, JACQUELYN	2.2 NAME	12257 S.W. 201 TERR.
STREET ADDRESS	16920 SW 107 CT	2.3 STREET ADDRESS	MIAMI, FL 33177
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	MIAMI, FL 33177
TITLE	D	3.1 TITLE	D WILLIE MAE PHIPPS
NAME	HELEN GAGE	3.2 NAME	10555 N.W. 30 Ct.
STREET ADDRESS	10203 S.W. 169 TERR.	3.3 STREET ADDRESS	MIAMI, FL 33147
CITY-ST-ZIP	MIAMI FL 33157	3.4 CITY-ST-ZIP	MIAMI, FL 33147
TITLE	D	4.1 TITLE	(D) ELAINE BROWN
NAME	HARTLEY, WILLIE MAE	4.2 NAME	440 NW 122 ST
STREET ADDRESS	14155 SW 107 CT	4.3 STREET ADDRESS	N. MIAMI, FL 33468
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	MIAMI, FL 33468
TITLE	D	5.1 TITLE	(D) LEWIS CANTY
NAME	JAMES H. WALKER	5.2 NAME	11799 BAILES RD.
STREET ADDRESS	16115 S.W. 117 AVE STE 25	5.3 STREET ADDRESS	GOULDS, FL 33170
CITY-ST-ZIP	MIAMI FL 33177	5.4 CITY-ST-ZIP	GOULDS, FL 33170
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 331248

CR2E037 (9/96)