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May 01 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # N95000002068 (3)

1. Corporation Name

FEMALE AND SAFE, INC.



Principal Place of Business

625 N. FLAGLER DRIVE  
9TH FLOOR  
W. PALM BEACH FL 33401

Mailing Address

625 N. FLAGLER DRIVE  
9TH FLOOR  
W. PALM BEACH FL 33401-4085

3. Date Incorporated or Qualified

05/01/1995

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

APPLIED FOR 25-0442862

Applied For

Not Applicable

Suite, Apt #, etc.

22

Suite, Apt #, etc.

27

5. Certificate of Status Desired

\$8.75 Additional Fee Required

City & State

23

City & State

28

6. Election Campaign Financing

\$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

KATZ, MARTIN V ESQ.  
625 NORTH FLAGLER DRIVE  
9TH FLOOR  
W. PALM BEACH FL 33401

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TSD  
SCHUMAN, LINDA  
7519 ALPHA COURT EAST  
WEST PALM BEACH FL 33406

V/D  
MILANO-MURPHR, SUSAN  
180 W. WASHINGTON SUITE 901  
CHICAGO IL 60602

D  
KANZER, BETH  
301 E. 73RD STREET  
NEW YORK NY 10021

D  
WILLIAMS, CORTEZ, DR.  
2900 LOUISIANA NE  
ALBUQUERQUE NM 87110

P/D  
BALLIN, "SAM" STACEY  
500 N. GUADALUPE SUITE G-413  
SANTA FE NM 87501

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  Change  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:

*Stacy Ballin* REQUIRED

APR 23

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CFR2037 (9/96)