

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997
AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # N95000003886 (7)

1. Corporation Name

BOU' BOU' & BOU'KEI, INC.

Principal Place of Business

Mailing Address

2741 S.W. 8TH STREET
FT. LAUDERDALE FL 33312

2741 S.W. 8TH STREET
FT. LAUDERDALE FL 33312



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/15/1995 3a. Date of Last Report 08/06/1996

2. Principal Place of Business 21 2741 S.W. 8th Street 2a. Mailing Address 2a 2741 S.W. 8th Street

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State 23 Fort Lauderdale Florida 28 Fort Lauderdale Florida

Zip 24 33312 Country 25 Broward Zip 29 33312 Country 30 Broward

4. FEI Number APPLIED FOR 65-0730475 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GRIFFIN, JAMES F II
2741 S.W. 8TH STREET
FT. LAUDERDALE FL 33312

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] DATE 9/16/97

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
	GRIFFIN, JAMES F II	2741 S.W. 8TH STREET	FT. LAUDERDALE FL 33312				
	FULLER, VIOLA J	2741 S.W. 8TH STREET	FT. LAUDERDALE FL 33312				
	FULLER, ERNEST	2741 S.W. 8TH STREET	FT. LAUDERDALE FL 33312				

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 [Signature] DATE 9/16/97