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Mar 26 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N96000001722 (5)**

1. Corporation Name

TENDER ESSENCE, INC.

Principal Place of Business

Mailing Address

**222 NORTHWEST 5TH AVENUE
DELRAY BEACH FL 33444**

**P.O. BOX 1476
DELRAY BEACH FL 33447-1476
US**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☐ DELETE
NAME **FRANCIS, SHEILA M**
STREET ADDRESS **222 NORTHWEST 5TH AVENUE**
CITY-ST-ZIP **DELRAY BEACH FL 33444**

1.1 TITLE **VD** ☐ Change ☒ Addition
1.2 NAME **Allen, Mavis**
1.3 STREET ADDRESS **226 N.W. 5th Avenue**
1.4 CITY-ST-ZIP **Delray Beach, FL. 33444**

TITLE **VD** ☒ DELETE
NAME **DOBARD, TIA**
STREET ADDRESS **315 S.W. 7TH AVE.**
CITY-ST-ZIP **DELRAY BEACH FL**

2.1 TITLE **SD** ☐ Change ☒ Addition
2.2 NAME **Wilfork, Katina**
2.3 STREET ADDRESS **1160 D Auburn Circle S.**
2.4 CITY-ST-ZIP **Delray Beach, FL. 33444**

TITLE **TD** ☒ DELETE
NAME **MALOY, BRENDA**
STREET ADDRESS **17 S.W. 14TH AVE.**
CITY-ST-ZIP **DELRAY BEACH FL**

3.1 TITLE **TD** ☐ Change ☒ Addition
3.2 NAME **Murray, Debbie**
3.3 STREET ADDRESS **33 S.W. 14th Avenue**
3.4 CITY-ST-ZIP **Delray Beach, FL. 33444**

TITLE **D** ☒ DELETE
NAME **MALOY, BRENDA**
STREET ADDRESS **320 S.W. 10TH AVE.**
CITY-ST-ZIP **DELRAY BEACH FL**

4.1 TITLE **D** ☐ Change ☒ Addition
4.2 NAME **Thomas, Debbie**
4.3 STREET ADDRESS **22479 Ensenada Way**
4.4 CITY-ST-ZIP **Boca Raton, FL. 33433**

TITLE **VD** ☐ DELETE
NAME **MILEY, JEFFREY**
STREET ADDRESS **8700 S.W. 133RD AVE. RD., #416-8**
CITY-ST-ZIP **DELRAY BEACH FL**

5.1 TITLE **D** ☐ Change ☒ Addition
5.2 NAME **Wills, Tonya**
5.3 STREET ADDRESS **237 N.W. 5th Avenue**
5.4 CITY-ST-ZIP **Delray Beach, FL. 33444**

TITLE **D** ☐ DELETE
NAME **BUTLER, KATHERINE**
STREET ADDRESS **222 NORTHWEST 5TH AVENUE**
CITY-ST-ZIP **DELRAY BEACH FL 33444**

6.1 TITLE **D** ☐ Change ☒ Addition
6.2 NAME **Zow, Carmen**
6.3 STREET ADDRESS **217 S.W. 3rd Avenue**
6.4 CITY-ST-ZIP **Delray Beach, FL. 33444**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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. **Sheila M. Francis**

SIGNATURE:

Sheila M. Francis

March 19 1998 (561) 265-4634

CR2E037 (10/97)

Additional Directors

Title: D
Name: McClenehan, Katrina
Street Address: 1130-C Auburn Circle South
City-ST-Zip: Delray Beach, FL. 33444

Title: D
Name: Owens, Mary
Street Address: 2511 Dolphin Drive Way
City-ST-Zip: Delray Beach, FL. 33445

VD
Name: Miley, Jeffery (change)
8249 S.W. 149th Court #206 Bldg 6
Kendall, FL. 33193

Enc.