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Apr 08 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P31665

(3)

1. Corporation Name  
THE ELEGANT PEDDLER INC

Principal Place of Business

300 GULF GATE MALL  
SARASOTA FL 34231  
US

Mailing Address

4780 OVERBURY PLACE  
SARASOTA FL 34241-9227  
US

SARASOTA, FL. 34236

2. Principal Place of Business

21 1991 MAINE ST.

Suite, Apt. #, etc.

22 112

City & State

23 SARASOTA, FL

Zip

24 34236

Country

25 U.S.A

2a. Mailing Address

26 1991 MAINE ST.

Suite, Apt. #, etc.

27 112

City & State

28 SARASOTA, FL

Zip

29 34236

Country

30 U.S.A

3. Date Incorporated or Qualified

10/31/1990

3a. Date of Last Report

05/01/1996

4. FEI Number

35-1558444

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

MILLS, SHIRLEY  
4780 OVERBURY PLACE  
SARASOTA FL 34241

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature: Type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CP ☐ DELETE

NAME: MILLS, SHIRLEY  
STREET ADDRESS: 4780 OVERBURY PLACE  
CITY - ST - ZIP: SARASOTA FL

TITLE S ☐ DELETE

NAME: MILLS, LEE E  
STREET ADDRESS: 4780 OVERBURY PLACE  
CITY - ST - ZIP: SARASOTA FL

TITLE ☐ DELETE

NAME:  
STREET ADDRESS:  
CITY - ST - ZIP:

TITLE ☐ DELETE

NAME:  
STREET ADDRESS:  
CITY - ST - ZIP:

TITLE ☐ DELETE

NAME:  
STREET ADDRESS:  
CITY - ST - ZIP:

TITLE ☐ DELETE

NAME:  
STREET ADDRESS:  
CITY - ST - ZIP:

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SHIRLEY MILLS  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(941) 371-5555  
Daytime Phone #

CR2E034 (9/96)