FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 MAY -1 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000008196 (6)**

1. Corporation Name

CANDLES BY AMY, INC.

Principal Place of Business: 8460 N.W. 182ND STREET, MIAMI FL 33015

Mailing Address: 8460 N.W. 182ND STREET, MIAMI FL 33015

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/29/1993	3a. Date of Last Report: 05/01/1994
4. FEI Number: 59-2350742	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

2. Principal Place of Business (21) — Suite, Apt. #, etc. (22) — City & State (23) — Zip (24) — Country (25)

2a. Mailing Address (26) — Suite, Apt. #, etc. (27) — City & State (28) — Zip (29) — Country (30)

9. Name and Address of Current Registered Agent

GOETZ, SCOTT
8460 N.W. 182ND STREET
MIAMI FL 33015

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 position 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	GOETZ, SCOTT
STREET ADDRESS	8460 N.W. 182ND STREET
CITY-ST-ZIP	MIAMI FL 33015
TITLE	D
NAME	GOETZ, AMY
STREET ADDRESS	8460 N.W. 182ND STREET
CITY-ST-ZIP	MIAMI FL 33015

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE		☐ Change ☐ Addition
TITLE		☐ Change ☐ Addition
TITLE	V	☐ Change ☑ Addition
NAME	Ed Ramey	
STREET ADDRESS	4811 SW 120th Ave	
CITY-ST-ZIP	Cooper City Fl 33330	
TITLE	T	☐ Change ☑ Addition
NAME	Kim Ramey	
STREET ADDRESS	4811 SW 120th ave	
CITY-ST-ZIP	Cooper City Fl 33330	
TITLE		☐ Change ☐ Addition
TITLE		☐ Change ☐ Addition

AB 7/24

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(i), Florida Statutes. I further certify that the information indicated on the 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: Scott Goetz — Scott Goetz — 5/1/95 — 305-821-4052

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0000820 CP