

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000015110 (8)

1. Corporation Name

AN ELEGANT AFFAIR, INC.

Principal Place of Business

**6151 PEMBROKE ROAD
HOLLYWOOD FL 33023**

Mailing Address

**6151 PEMBROKE ROAD
HOLLYWOOD FL 33023**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/22/1993

3a. Date of Last Report
06/03/1994

4. FEI Number
65-0394733

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

6. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 8637 SHERATON DRIVE

Suite, Apt. #, etc.

22

City & State

23 MIRAMAR, FL 33025

Zip

24 33025

Country

25 BROWARD

2a. Mailing Address

26 8637 SHERATON DRIVE

Suite, Apt. #, etc.

27

City & State

28 MIRAMAR, FL 33025

Zip

29 33025

Country

30 BROWARD

9. Name and Address of Current Registered Agent

**TIRONE, ROSINA
6151 PEMBROKE ROAD
HOLLYWOOD FL 33023**

10. Name and Address of New Registered Agent

81 Name

TIRONE, ROSINA

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

8637 SHERATON DRIVE

83

84 City

MIRAMAR

FL

85 Zip Code

33025

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 607.0502, Florida Statutes.

SIGNATURE

Jennifer Tirone, Pres.

4-21-95

Signature of officer or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
PID
NAME
TIRONE, JENNIFER
STREET ADDRESS
8637 SHERATON STREET
CITY-ST-ZIP
MIRAMAR FL 33023

TITLE
VSD
NAME
MORGAN, CURTISS
STREET ADDRESS
7619 CORAL BLVD.
CITY-ST-ZIP
MIRAMAR FL 33023

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

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

SIGNATURE:

Jennifer Tirone, Pres.
JENNIFER TIRONE, PRESIDENT

4-21-95

305-435-2977