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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000023959 (8)

FILED Apr 22 1997 8:00am Secretary of State

US 3. Date Incorporated or Qualified 3a. Date of Last Report 03/31/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-3227277 Applied For Not Applied For Sulte, Apt #, etc. 59-3227277 Not Applied For Sulte, Apt #, etc. 59-3227277 Not Applied For Page 12 Page 13 Page 14	SIMPLY POSH, INC. Principal Place of Business Mailing Address 269 EAU GALLIE BLVD INDIAN HARBOUR BCH FL 32937 INDIAN HARBOUR BCH FL 329					111. · · · · · · · · · · · · · · · · · ·					
Same							3. Date Incorporated or Qualified	3a. D:	ate of Last B	eport)
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Country 28		<i>i.</i>					5. Certificate of Status Desired				
20	City & State						6. Election Campaign Financing		\$5.00	May Be	١
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PART, BARBARA 713 BROUKSIDE DR. T INDIALANTIC FL 32903 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 11. Pursiant to the provisions of Sections 607 0507 and 607 1508. Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered effect or registered agent. or both, in the State of Florida Statutes and accept the delignosis of Section 607 0507 Section Statutes. SIGNATURE 12. OF INCERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PART, BARBARA 12. AMBE 13. BREET ADDRESS CITY SI 79 HART, BARBARA 13. SIRRET ADDRESS CITY SI 79 13. STREET ADDRESS CITY SI 79 14. CITY SI 79 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. CITY SI 79 17. CITY SI 79 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. Addition 19. STREET ADDRESS CITY SI 79 10. Change Addition 10. Name and Address of New Registered Agent 10. City SI 79 10. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12 10. The ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12 10. The ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12 10. The ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12 10. The ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12 10. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12 10. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12 10. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12 10. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12 10. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12 10. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12 10. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12 10. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12 10. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12 10. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12 1	}1	<u>}</u> ~~~	}	a	intry		8. This corporation has fiability for	intangible	tax under s.	199.032,	1
HART, BARBARA 713 BROOKSIDE CR. T NDIALANTIC FL 32903 80 Street Address (P.O. Box Number is Not Acceptable) 11. Persuant 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 directors. I hereby accept the appointment as registered agent, and accept the chigations of Section 607 0505, Florida Statutes. SIGNATURE SIGNATURE 12. OF FICEIS AND DIRECTORS INTER Registered agent, and accept the appointment as registered age			·····	[30]	T					,···	ł
T13 BROOKSIDE OR T NDIALANTIC FL 32903 B2 Streat Address (P.O. Box Number is Not Acceptable) B3 B4 City FL B5 Zip Code T1. Pursuant to the provisions of Sections 607 0507 and 607 1508. Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered descent descent the following with a mid-accept the culgislator of Sections 607 0507 and 607 1508. Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered descent descent for Addition 607 0507 for a part of the corporation submits this statement for the purpose of changing its registered office or registered descent for Addition 607 0507 for a part of the corporation submits this statement for the purpose of changing its registered office or registered descent for Addition 507 0507 for a part of the purpose of changing its registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the accept to the appointment as registered of directors. I hereby accept the accept to the appointment as registe					81	Name					١
Registred to Pie provisions of Sections E07 0502 and E07 1508. Florida Statules, the above-named corporation submits this statement for the purpose of changing its 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 registred agent. I am familie with internal with an accept the ordinal Statules. SIGNATURE					82	Street Add	race /P.O. Boy Number is Not Accents	hlei			ł
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12.	office or regist agent. I am far	provisions of Sections 607.05 ered agent, or both, in the Stat niliar with, and accept the oblig	002 and 607.1508, Florida Stati te of Florida Such change was gations of, Section 607.0505, F	ites, the a authorize forida Sta	bove d by tutes	e-named corporal the corporal	poration submits this statement for the tion's board of directors. I hereby acc	OUTDOCO O	changing its pointment as	s registered registered	
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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:

NATURE AND THE TON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

19 407 779-1714

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