

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000030053 (1)

1. Corporation Name

EILEEN, SONIA AND KAREN, INC.



Principal Place of Business

Mailing Address

801 S UNIVERSITY DR
PLANTATION FL 33322

801 S UNIVERSITY DR
PLANTATION FL 33322

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

24 25

29 30

9. Name and Address of Current Registered Agent

METZGER, EILEEN
801 S UNIVERSITY DR
PLANTATION FL 33322

3. Date Incorporated or Qualified

04/26/1993

3a. Date of Last Report

06/14/1995

4. FEI Number

65-0413087

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. 190.032,
Florida Statutes ☐ Yes ☐ No

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

Eileen Metzger

(If not the person appointed as registered agent, then sign as agent)

8/16/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	METZGER, EILEEN	801 NW 73RD AVE	PLANTATION FL 33317	☐
D	VALENTINE, SONIA	894 NW 93RD AVE	PLANTATION FL 33324	☐
D	MIZRACHI, KAREN	780 NW 91ST TER	PLANTATION FL 33324	☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
21	VALENTINE, SONIA	5369 MYRTLE TERRACE	PLANTATION FL 33317	☒	☐
22	MIZRACHI, KAREN	10641 N.W. 18th DRIVE	PLANTATION, FL 33322-3546	☒	☐
23				☐	☐
24				☐	☐
25				☐	☐
26				☐	☐
27				☐	☐
28				☐	☐
29				☐	☐
30				☐	☐

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***375.00

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 190.031, 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.

SIGNATURE:

Sonia Valentine SONIA VALENTINE SECRETARY 8/16/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)