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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000041714 (5)

Since Mailton Mailto	S	SHE'S T	HE ONE, INC.				
CORAL SPRINGS FL 30065 CORAL SPRINGS FL 30065 S. Date Incorporated or Qualified S. Date Incorporated	Principal Place of Business Mailing Address					r hadisədə ith salah sidir kabis salat salat salat	ii addii digar dibir laddi diali dial ibbr
Principal Place of Business				7-2041			
Surv. Apt 6.00 Surv. Apt						06/11/1993	05/01/1996
Since Appl E Color Since Color Since Color Since Color Since		nnoipal P	lace of Business	h			
27	21	·				65-0423888	
City & State City)		5. Certificate of Status Desired	, , , , , , , , , , , , , , , , , , , ,
23	(**************************************	6. Flection Campaign Financing	
Zip	23			28		1	Added to Fees
9. Name and Address of Current Registered Agent BARTLETT, ELLEN 8180 WILES RD #12 CORAL SPRINGS FL 33085 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 list registered office or registered spind, 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 office or registered spind, or both, in the State of Florida, Such of the Statutes, the above-named corporation submits this statement for the purpose of changing list registered office or registered spind, or both, in the State of Florida, Such of the submit of the purpose of changing list registered office or registered spind, or both, in the State of Florida, Such of the submit of the purpose of changing list registered office or registered spind, or both, in the State of Florida, Such of the submit of the purpose of changing list registered office or registered spind, or both, in the State of Florida, Such of the above-named corporation submits this statement for the purpose of changing list registered office or registered for the submit of the purpose of changing list registered office or registered spind, or both in the State of Florida, Such of the submit of the purpose of changing list registered office or registered spind, or both in the State of Change and Addition. 12. OFFICE RS AND DIRECTORS IN 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. DELETE 2.1 TILE		ip)	Country	Zip	Country		
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BARTLETT, ELLEN SIRE MADE STATE THE STATE STATE BARTLETT, JOEL BAR				ent Registered Agent	1221 ::-	10. Name and Address of New Ro	egistered Agent
CORAL SPRINGS FL 33065 63					81 Name		ļ
Barrian Barr				82 Street	Address (P.O. Box Number is Not Accepta	ble)	
City		COH	IAL SPRINGS FL 33065		R3		
THE PROPERTY OF THE PROPERTY O							
11. Pursuant to the provisions of Sections 607 (500) and 607 (500) 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, Succion 607 (500), Florida Statutes. SIGNATURE SIGNATURE SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 INTE BARTLETT, ELLEN SIRECT ADDRESS CONST. 76 CORAL SPRINGS FL 33085 OFFICERS AND OFFICERS AND OFFICERS AND DIRECTORS IN 12 1.3 STREET ADDRESS CONST. 76 DELETE 1.3 STREET ADDRESS CONST. 76 CORAL SPRINGS FL 33085 OFFICERS AND OF]				84 City		85 Zip Code
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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 eath; 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:

ATURNAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/97 3454289

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FILED

May 01 1997 8:00am

Secretary of State