

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

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Suzanne B. Murphy  
Secretary of State  
(DIVISION OF CORPORATIONS)

**APPROVED  
AND  
FILED**

1995 MAR 22 PM 2:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # P93000044430 (5)**

1. Corporation Name

**CROWN UNIVERSAL INC.**

**Crown Universal Finance, Inc.**

Principal Place of Business

Mailing Address

2610 S.W. 51ST ST.  
CAPE CORAL FL 33914  
3340 Palm Beach Blvd.  
FT. Myers, FL 33916

2610 S.W. 51ST ST  
CAPE CORAL FL 33914  
3340 Palm B

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification **06/23/1993** 3a. Date of Last Report **04/26/1994**

4. FEI Number **65-0425400** Applied For ☐ (For corporations)

5. Certificate of Status Requested ☐ **\$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. 193(3), Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address  
21. **3340 Palm Beach Blvd** 26. **3340 Palm Beach Blvd**  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22. **FL** 27. **FL**  
City & State City & State  
23. **FT. MYERS FL** 28. **FT. MYERS FLA.**  
Zip Country Zip Country  
24. **33916** 25. **Lee** 29. **33916** 30. **Lee**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WILSON, LUCILLE D  
2610 S.W. 51ST ST.  
CAPE CORAL FL 33914**

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

(Signature typed or printed name of registered agent and title required)

(Signature typed or printed name of registered agent and title required)

| 12. OFFICERS AND DIRECTORS |                            | 13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (If any) |                              |
|----------------------------|----------------------------|-----------------------------------------------------------|------------------------------|
| TITLE                      | <b>D</b>                   | 11. TITLE                                                 | <b>President</b>             |
| NAME                       | <b>WILSON, LUCILLE D</b>   | 12. NAME                                                  |                              |
| STREET ADDRESS             | <b>2610 S.W. 51ST ST.</b>  | 13. STREET ADDRESS                                        |                              |
| CITY, ST, ZIP              | <b>CAPE CORAL FL 33914</b> | 14. CITY, ST, ZIP                                         |                              |
| TITLE                      | <b>D</b>                   | 21. TITLE                                                 | <b>Secretary / Treasurer</b> |
| NAME                       | <b>WILSON, JAMES L</b>     | 22. NAME                                                  |                              |
| STREET ADDRESS             | <b>610 S.W. 51ST ST.</b>   | 23. STREET ADDRESS                                        |                              |
| CITY, ST, ZIP              | <b>CAPE CORAL FL 33914</b> | 24. CITY, ST, ZIP                                         |                              |
| TITLE                      |                            | 31. TITLE                                                 |                              |
| NAME                       |                            | 32. NAME                                                  |                              |
| STREET ADDRESS             |                            | 33. STREET ADDRESS                                        |                              |
| CITY, ST, ZIP              |                            | 34. CITY, ST, ZIP                                         |                              |
| TITLE                      |                            | 41. TITLE                                                 |                              |
| NAME                       |                            | 42. NAME                                                  |                              |
| STREET ADDRESS             |                            | 43. STREET ADDRESS                                        |                              |
| CITY, ST, ZIP              |                            | 44. CITY, ST, ZIP                                         |                              |
| TITLE                      |                            | 51. TITLE                                                 |                              |
| NAME                       |                            | 52. NAME                                                  |                              |
| STREET ADDRESS             |                            | 53. STREET ADDRESS                                        |                              |
| CITY, ST, ZIP              |                            | 54. CITY, ST, ZIP                                         |                              |
| TITLE                      |                            | 61. TITLE                                                 |                              |
| NAME                       |                            | 62. NAME                                                  |                              |
| STREET ADDRESS             |                            | 63. STREET ADDRESS                                        |                              |
| CITY, ST, ZIP              |                            | 64. CITY, ST, ZIP                                         |                              |

**600001437896  
-03/23/95--01042--004  
\*\*\*\*200.00 \*\*\*\*200.00**

**3-22**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and that it is true and correct, 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 that I am an agent or person empowered to execute this report as required by Chapter 193, Florida Statutes, and that my name appears in Block 12 or Block 13 of changed, or on an affidavit not sworn to, in Block 14.

**SIGNATURE:** *Lucille Wilson*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**3/14/95 (03) 045-0105**

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**CORPORATION  
ANNUAL REPORT  
1995**



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

**DOCUMENT #** P93000050106

1. Corporation Name

**CUTE BABIES INC.**

40000148624

**Principal Place of Business**  
**Ave. Garci Gonzalez**  
**Edificio Centro Industrial**  
**Piso 3 - La Yaguara**  
**Venezuela**

**Mailing Address**  
**200 S. Biscayne Blvd. 48th Fl.**  
**Miami, FL 33131-2398**

DO NOT WRITE IN THIS SPACE

|                                |  |                     |  |                                                                                        |  |                                                                     |  |
|--------------------------------|--|---------------------|--|----------------------------------------------------------------------------------------|--|---------------------------------------------------------------------|--|
| 2. Principal Place of Business |  | 2a. Mailing Address |  | 3. Date Incorporated or Qualified                                                      |  | 3a. Date of Last Report                                             |  |
| 21                             |  | 26                  |  | 7-16-93                                                                                |  | 6-27-94                                                             |  |
| Suite, Apt. #, etc             |  | Suite, Apt. #, etc  |  | 4. FEI Number                                                                          |  | Applied For                                                         |  |
| 22                             |  | 27                  |  | 98-0135174                                                                             |  | Not Applicable                                                      |  |
| City & State                   |  | City & State        |  | 5. Certificate of Status Desired                                                       |  | <input type="checkbox"/> \$8.75 Additional Fee Required             |  |
| 23                             |  | 28                  |  | 6. Election Campaign Financing Trust Fund Contribution                                 |  | <input type="checkbox"/> \$5.00 May Be Added to Fees                |  |
| Zip                            |  | Country             |  | 24                                                                                     |  | 25                                                                  |  |
| 29                             |  | 30                  |  | 8. This corporation has liability for intangible tax under S. 190.032 Florida Statutes |  | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |

9. Name and Address of Current Registered Agent

**Corporation Information Services, Inc. (CIS)**  
**1201 Nays Street**  
**Tallahassee, FL 30301**  
**USA**

10. Name and Address of New Registered Agent

|    |                                                    |
|----|----------------------------------------------------|
| 81 | Name                                               |
| 82 | Street Address (P.O. Box Number is Not Acceptable) |
| 83 |                                                    |
| 84 | City                                               |
| 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: Gail Shelby Gail Shelby for Corporation Information Services, Inc.

| 12. OFFICERS AND DIRECTORS |                                           | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|-------------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | <b>President</b>                          | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>Isaac Aserraf</b>                      | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | <b>Ave. Garci Gonzalez</b>                | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              | <b>Edificio Centro Industrial, Piso 3</b> | 1.4 CITY, ST, ZIP                                     |                                                                   |
|                            | <b>LA YAGUARA, Venezuela</b>              |                                                       |                                                                   |
| TITLE                      | <b>Secretary</b>                          | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>Jacobo Aserraf</b>                     | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             | <b>Ave. Garci Gonzalez</b>                | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              | <b>Edificio Centro Industrial, Piso 3</b> | 2.4 CITY, ST, ZIP                                     |                                                                   |
|                            | <b>LA YAGUARA, Venezuela</b>              |                                                       |                                                                   |
| TITLE                      |                                           | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                           | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                           | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              |                                           | 3.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                      |                                           | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                           | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                           | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              |                                           | 4.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                      |                                           | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                           | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                           | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              |                                           | 5.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                      |                                           | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                           | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                           | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              |                                           | 6.4 CITY, ST, ZIP                                     |                                                                   |

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 190.032(1)(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 recorder or trustee empowered to execute this report as required by Chapter 887, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Isaac Aserraf, President

(502) 471-2037

3.22.95

NEW YORK OFFICE  
TALLAHASSEE, FL 32301  
904-222-9777  
904-222-0593 FAX

800-341-8088



ACCOUNT NO. : 072100000032

REFERENCE : 549493 128151A

AUTHORIZATION :

*Patricia Pait*

COST LIMIT : \$ 200.00

ORDER DATE : February 27, 1995

ORDER TIME : 10:31 AM

ORDER NO. : 549493

CUSTOMER NO: 128151A

CUSTOMER: Mr. Ariel Bentata  
Bentata Hoet & Associates,  
Suite 4810  
200 South Biscayne Boulevard  
Miami, FL 33131-2396

ANNUAL REPORT FILING

NAME: CUTE BABIES INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
X        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS: \_\_\_\_\_