

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P93000059619 (5)

1. Corporation Name

MAXINE'S MODELS CLIQUE, INC.

Principal Place of Business

**6076 SW 133 PLACE
MIAMI FL 33183**

Mailing Address

**6076 SW 133 PLACE
MIAMI FL 33183**



2. Principal Place of Business

21 7795 W. Flagler ST.

Suite, Apt. #, etc.

22 # 44

City & State

23 Miami, FL

Zip

24 33144

County

25 US

2a. Mailing Address

26 7795 W. Flagler ST.

Suite, Apt. #, etc.

27 # 44

City & State

28 Miami, FL

Zip

29 33144

County

30 US

9. Name and Address of Current Registered Agent

**ALVAREZ, JORGE A
6076 SW 133 PLACE
MIAMI FL 33183**

3. Date Incorporated or Qualified

08/23/1993

3a. Date of Last Report

05/01/1995

4. FIC Number

65-0437456

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 193.032, 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 607.013(2) and 607.1601, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.1601, Florida Statutes.

SIGNATURE

Signature of the person who is authorized to sign this statement

[Signature]

5-1-96

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	MITCHELL, MAXINE	
STREET ADDRESS	6076 SW 133 PLACE	
CITY-ST-ZIP	MIAMI FL 33183	
TITLE	VSD	☐ DELETE
NAME	ALVAREZ, JORGE A	
STREET ADDRESS	6076 SW 133 PLACE	
CITY-ST-ZIP	MIAMI FL 33183	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

1. TITLE	
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	
6. NAME	
7. STREET ADDRESS	
8. CITY-ST-ZIP	
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY-ST-ZIP	
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY-ST-ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not require the exemption stated in Section 119.03(3), Florida Statutes. Further, I 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, and that the person or persons named herein to execute this report are required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of changes to officers and directors.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]

Jorge A. Alvarez 5-1-96 305-266-6263

CR2E034 (12/95)