FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000073330 (1)

SHORE ELEGANCE, INC.

京門 おおける 日本の日本の日日

FILED Apr 13 1998 8:00am Secretary of State



Mailing Address Principal Place of Business 11351 NW 4TH COURT 11351 NW 4TH COURT PLANTATION FL 33325 **PLANTATION FL 33325** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/22/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0443655 Not Applicable 26 Suite, Apt. #. etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees Zip Country Country Zφ 8. This corporation owes or has paid the current year Intangible Yes 24 29 30 Personal Property Tax due June 30. 25 g, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent <u>B1</u> Name GOODWIN, LISA 11351 NW 4TH COURT 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33325** 83 **B4** City Zip Code 85 11. Pursuant to the provisions of Soctions 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 if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DELETE TITLE 1.1 TITLE Change Addition GOODWIN, LISA NAME 1.2 NAME 11351 NW 4TH COURT STREET ADDRESS 1.3 STREET ADDRESS **PLANTATION FL 33325** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition TITLE 21 TITLE Change BRIGIDA, LINDA NUMF 2.2 NAME 10604 NW 7TH COURT STREET ADDRESS 2.3 STREET ADDRESS **PLANTATION FL 33324** CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETÉ Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-7IP 3.4 CITY-ST-219 DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST- ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I 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:

IDA BRIGIDA 4-6.

846-1744