

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.  
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1995**



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

**FILED**

1995 JUL 27 AM 10:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # P93000083501 (5)**

1. Corporation Name

**ESTHER SILVERSMITH, INC.**

Principal Place of Business

**7183 LE CHALET BLVD.  
BOYNTON BEACH FL 33426**

Mailing Address

**7183 LE CHALET BLVD.  
BOYNTON BEACH FL 33426**

DO NOT WRITE IN THIS SPACE

|                                                                                                                                                     |                                                        |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>11/29/1993</b>                                                                                              | 3a. Date of Last Report<br><b>03/10/1994</b>           |
| 4. FEI Number<br><b>65-0454294</b>                                                                                                                  | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                        | <b>\$8.75 Additional Fee Required</b>                  |
| 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/>                                                               | <b>\$5.00 May Be Added to Fees</b>                     |
| 6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes<br><input type="checkbox"/> Yes <input type="checkbox"/> No |                                                        |

|                                |                         |
|--------------------------------|-------------------------|
| 2. Principal Place of Business | 2a. Mailing Address     |
| 21. Suite, Apt. #, etc.        | 26. Suite, Apt. #, etc. |
| 22. City & State               | 27. City & State        |
| 23. Zip                        | 28. Zip                 |
| 24. Country                    | 29. Country             |

**9. Name and Address of Current Registered Agent**

**SILVERSMITH, ESTHER  
8183 LE CHALET BLVD.  
BOYNTON BEACH FL 33426**

**10. Name and Address of New Registered Agent**

|                                                        |           |
|--------------------------------------------------------|-----------|
| 81. Name                                               |           |
| 82. Street Address (P.O. Box Number is Not Acceptable) |           |
| 83. City                                               |           |
| 84. State                                              | <b>FL</b> |
| 85. Zip Code                                           |           |

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 of person in printed name of registered agent and the corporation)

(Printed Name of Registered Agent Signature Incorporated when registering)

DATE

| 12. OFFICERS AND DIRECTORS |                               | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|-------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | <b>D</b>                      | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>SILVERSMITH, ESTHER</b>    | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | <b>7183 LE CHALET BLVD.</b>   | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY ST ZIP                | <b>BOYNTON BEACH FL 33426</b> | 1.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      |                               | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                               | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                               | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY ST ZIP                |                               | 2.4 CITY - ST - ZIP                                   |                                                                   |
| 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 119.07(3)(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 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: ESTHER SILVERSMITH**  
SIGNATURE AND TYPED OR PRINTED NAME OF CURRENT OFFICER OR DIRECTOR

*Esther Silversmith Pres*

**7-24-95**  
DATE  
7-24-95

CR2E034 (3/95)