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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

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Apr 29 1997 8:00am

Secretary of State

(96/6)

407-767-1260

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000023928 (2)

APOPKA'S BEST GIRLS, INC.

appears in Block 12 or Block 13 if changed, or oh a

Principal Place of Business Mailing Address 1750 MAITLAND AVE. PO BOX 161998 ALTAMONTE SPRINGS FL 32716-1998 MAITLAND FL 32751 US 3. Date Incorporated or Qualified 3a. Date of Last Report 04/26/1996 03/29/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-3240590 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 Trust Fund Contribution 28 Added to Fees Country Zip Ζıp Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes 🔀 No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WARD, MELVIN 1750 MAITLAND AVE 82 Street Address (P.O. Box Number is Not Acceptable) **MAITLAND FL 32751** 83 84 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. THUE DELETE 1.1 TITLE Change Addition NAM WARD, WILLIAM G 1.2 NAME 1750 N MAITLAND AVE STREET ADDRESS 1.3 STREET ADDRESS ALTAMONTE SPRINGS FI CITY-ST 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CHY ST ZII 2.4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADORESS CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE Change Addition THILE 4.1 TITLE NAME 4.2 NAME 4.3 STREET ADDRESS SUBEEL ADORESS COLY+ST- ZIF 4.4 CITY - ST - ZIP DELETE Addition Change THILE 5.1 TITLE NAME 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS COLY - ST- ZIE 5.4 CITY - ST - ZIP DELETE Change Addition THEF 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY - ST - ZIP 14. If 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 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