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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

4-26-96 B-4568 1996 P94000036159 (9) DOCUMENT # 1. Corporation Name THREE WOMEN, INC.



				1	
257B COMMER LAUDERDALE-B	icial BLVD. By-the-sea fl 33308	257B COMMERCIAL BL\ LAUDERDALE-BY-THE-SI			
				3. Date Incorporated or Qualified 05/10/1994	3a. Date of Last Report 08/14/1995
. Principal Plac	e of Business	2a. Mailing Address		4. FEI Number	Applied For
i.	ge o: Doantoot	26		65-0495975	Not Applicable
Suite, Apt. #,	etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	S8.75 Additional Fee Required
City & State		City & State		6. Election Campaign Financing	\$5.00 May Be Added to Fees
		28	T. On other	Trust Fund Contribution 8. This corporation has liability for its	
Zip	Country	Zip	Country 30		□No
·	9. Name and Address of Curr	ent Registered Agent	1301	10. Name and Address of New R	egistered Agent
	g. Name and Address of Con-	ont negletored rigorit	81 Name		
OIDADO	LVMETTE		00 00 00	idress (P.O. Box Number is Not Acceptab	le) >
GIRARD,			82 Street Ari		<i>"'</i>
	FECHERAL HWY.		83	Susset now	
FI. LAUU	DERDALE FL 33304				/ Inc. Tip Code -
			84 City	ONLIN AND DE	ante 1 33000
	60-8	00 and 607 1509 Florida Statute	es the above-named cord	poration somits this statement for the pul	rpose of changing its registered office
1. Pursuant to or registere	o the provisions of Sections 607,00 ed agent, or both, in the State of Fle	orida Such change was authorize	ed by the corporation's bo	poration submits this statement for the pulporat of directors. I hereby accept the app	ointment as registered agent. I am
familiar with	n, and accept the obligations of, So	ection 607.0505, Florida Statutes			
IGNATURE		Alone and the second	TE: Registered Agent signature rece	dead whose estimolations)	DATE
- 5	Signature, typed or printed name of registered ag	gent and title if applicable (NC			
	OFFICERS (ADDITIONS/CHANGES TO OFF	ICERS AND DIRECTORS IN 12
	OFFICERS A	AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFF	ICERS AND DIRECTORS IN 12 Change Addition
ITLE	;		13. 1. 1 TITLE	ADDITIONS/CHANGES TO OFF	
ITLE .	P GIRARD, LYNETTE	AND DIRECTORS DELETE	13. 1.1 TITLE 1.2 NAME	ADDITIONS/CHANGES TO OFF	
ITLE .	P GIRARD, LYNETTE 1170 N. FEDERAL HWY., 4	AND DIRECTORS DELETE	13. 1. 1 TITLE 1.2 NAME 1.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFF	
THE AME TREET ADDRESS HTY-ST-ZIP	P GIRARD, LYNETTE 1170 N. FEDERAL HWY., 4 FT. LAUDERDALE FL 3330	AND DIRECTORS DELETE #1212	13. 1. 1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CHY-ST ZIP	ADDITIONS/CHANGES TO OFF	Change Addition
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I do nereby certify that the information supplied with this filing is voluntarily turnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 trusted empowered to execute this report as required by Chapter 607, Tonida Statutes; and that my name appears in Block 12 or Block 13 if chapters or on an attachment with an address.

SIGNATURE: