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FILED
May 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000036900 (6)

1. Corporation Name
SALVADORE'S LEATHER EMPORIUM, INC.

Principal Place of Business
6555 NW 9TH AVENUE STE. 309
FORT LAUDERDALE FL 33309

Mailing Address
POST OFFICE BOX 9474
OAKLAND PARK FL 33310-9474



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/12/1994		3a. Date of Last Report 09/20/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FET Number NOT APPLICABLE		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

CONCHA, PILAR
6555 NW 9TH AVENUE STE. 309
FORT LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name Gregory Lewis
82 Street Address (P.O. Box Number is Not Acceptable)
1291 A Powerline Rd Suite 180
83
84 City Pompano Beach FL FL 85 Zip Code 33069

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, 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 607.0602, Florida Statutes.

SIGNATURE *Gregory Lewis* 4/28/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when re-registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D CONCHA, PILAR <input type="checkbox"/> DELETE	1.1 TITLE	D Gregory Lewis <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CONCHA, PILAR	1.2 NAME	Gregory Lewis
STREET ADDRESS	POST OFFICE BOX 9474	1.3 STREET ADDRESS	1291 A Powerline Rd suite 180
CITY-ST-ZIP	OAKLAND PARK FL 33310-9474	1.4 CITY-ST-ZIP	Oakland Park FL 33310-9474
TITLE	<input type="checkbox"/> DELETE	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	<input type="checkbox"/> DELETE	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	<input type="checkbox"/> DELETE	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	<input type="checkbox"/> DELETE	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	<input type="checkbox"/> DELETE	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 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: *Gregory Lewis* 4/28/97 954 493 9897

CR2E034 (9/96)