

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



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

**DOCUMENT # P94000082506 (4)**

1. Corporation Name

**SCHARF SHOP INC.**

Principal Place of Business

Mailing Address

**1435-A ESPANOLA WAY  
MIAMI BEACH FL 33139**

**1435-A ESPANOLA WAY  
MIAMI BEACH FL 33139**

**APPROVED  
AND  
FILED**  
**95 APR 10 PM 1:04**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE.

|                                                                                                                                                             |  |                                                                                                                                                         |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 3. Date Incorporated or Qualified<br><b>11/10/1994</b>                                                                                                      |  | 3a. Date of Last Report                                                                                                                                 |  |
| 4. FEI Number<br><b>05-053-4171</b>                                                                                                                         |  | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                  |  |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                                |  | <b>\$8.75</b> Additional Fee Required                                                                                                                   |  |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                          |  | <b>\$5.00</b> May Be Added to Fees                                                                                                                      |  |
| 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |                                                                                                                                                         |  |
| 2. Principal Place of Business<br>21 <b>435-A ESPANOLA WAY</b><br>Suite, Apt. #, etc. 22                                                                    |  | 2a. Mailing Address<br>25 <b>1411 NE 129 ST.</b><br>Suite, Apt. #, etc. 27                                                                              |  |
| City & State<br>23 <b>MIAMI BEACH, FL</b>                                                                                                                   |  | City & State<br>28 <b>N. MIAMI, FL</b>                                                                                                                  |  |
| Zip 24 <b>33139</b> Country 25 <b>DADE</b>                                                                                                                  |  | Zip 29 <b>33161</b> Country 30 <b>DADE</b>                                                                                                              |  |
| 9. Name and Address of Current Registered Agent<br><b>LITMAN, NEAL S ESQ<br/>200 S DIXIE HWY<br/>SUITE 200<br/>MIAMI FL 33133</b>                           |  | 10. Name and Address of Now Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City <b>FL</b> 85 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (Type or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required 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>SCHARF, KENNY</b>        | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | <b>1435-A ESPANOLA WAY</b>  | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | <b>MIAMI BEACH FL 33139</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 110.07(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 any attachment with an address.

SIGNATURE:

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**KENNY SCHARF**

**1/19/95**

**305/993-7604**