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FILED

Apr 25 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 # P94000082506 (4)

1. Corporation Name  
SCHARF SHOP INC.



Principal Place of Business

Mailing Address

405-A ESPANOLA WAY  
MIAMI BEACH FL 33139

1411 NE 129 ST  
N MIAMI FL 33161-4457  
US

1411 NE 129TH ST.  
N. MIAMI, FL 33161 US

2. Principal Place of Business

2a. Mailing Address

21 1411 NE 129TH ST.

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 City & State

22 N. MIAMI FL

23 City & State

28 City & State

24 Zip 33161 Country USA

29 Zip Country

3. Date Incorporated or Qualified  
11/10/1994

3a. Date of Last Report  
04/18/1996

4. FEI Number  
65-0534171

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LITMAN, NEAL S ESQ  
200 S DIXIE HWY  
SUITE 200  
MIAMI FL 33133

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE  
NAME SCHARF, KENNY  
STREET ADDRESS 1435-A ESPANOLA WAY  
CITY-ST-ZIP MIAMI BEACH FL 33139

1.1 TITLE P ☒ Change ☐ Addition  
1.2 NAME SCHARF KENNY  
1.3 STREET ADDRESS 1411 NE 129TH ST.  
1.4 CITY-ST-ZIP N. MIAMI, FL 33161

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.1 TITLE VP ☐ Change ☒ Addition  
2.2 NAME MARIA TEREZA SCHARF  
2.3 STREET ADDRESS 1411 NE 129TH ST.  
2.4 CITY-ST-ZIP N. MIAMI, FL 33161

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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:

04/21/97

305 893 7604

CR2E034 (9/96)