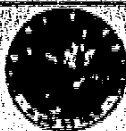


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 3:22

DOCUMENT # P94000082859 (7)

1. Corporation Name

EXQUISITE COLLECTIONS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

9130 WILES RD. 302
CORAL SPRINGS FL 33067

Mailing Address

9130 WILES RD. 302
CORAL SPRINGS FL 33067

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/14/1994

3a. Date of Last Report

4. FEI Number
65-0533218

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

2. Principal Place of Business

21. Suite, Apt. # etc.

2a. Mailing Address

26. Suite, Apt. # etc.

22. City & State

27. City & State

24. ZIP

25. Country

29. ZIP

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MORANI, NAZIMUDDIN
9130 WILES RD. 302
CORAL SPRINGS FL 33067

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]

04-10-'95

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS

1. NAME: NAZIMUDDIN MORANI
2. STREET ADDRESS: 8742 NW 50TH DRIVE
3. CITY, ST, ZIP: CORAL SPRINGS FL 33067

4. NAME: [Blank]
5. STREET ADDRESS: [Blank]
6. CITY, ST, ZIP: [Blank]

7. NAME: [Blank]
8. STREET ADDRESS: [Blank]
9. CITY, ST, ZIP: [Blank]

10. NAME: [Blank]
11. STREET ADDRESS: [Blank]
12. CITY, ST, ZIP: [Blank]

13. NAME: [Blank]
14. STREET ADDRESS: [Blank]
15. CITY, ST, ZIP: [Blank]

16. NAME: [Blank]
17. STREET ADDRESS: [Blank]
18. CITY, ST, ZIP: [Blank]

19. NAME: [Blank]
20. STREET ADDRESS: [Blank]
21. CITY, ST, ZIP: [Blank]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME: [Blank] ☐ Change ☐ Addition

2. NAME: [Blank] ☐ Change ☐ Addition

3. NAME: [Blank] ☐ Change ☐ Addition

4. NAME: [Blank] ☐ Change ☐ Addition

5. NAME: [Blank] ☐ Change ☐ Addition

6. NAME: [Blank] ☐ Change ☐ Addition

7. NAME: [Blank] ☐ Change ☐ Addition

8. NAME: [Blank] ☐ Change ☐ Addition

9. NAME: [Blank] ☐ Change ☐ Addition

10. NAME: [Blank] ☐ Change ☐ Addition

11. NAME: [Blank] ☐ Change ☐ Addition

12. NAME: [Blank] ☐ Change ☐ Addition

13. NAME: [Blank] ☐ Change ☐ Addition

14. NAME: [Blank] ☐ Change ☐ Addition

15. NAME: [Blank] ☐ Change ☐ Addition

16. NAME: [Blank] ☐ Change ☐ Addition

17. NAME: [Blank] ☐ Change ☐ Addition

18. NAME: [Blank] ☐ Change ☐ Addition

19. NAME: [Blank] ☐ Change ☐ Addition

20. NAME: [Blank] ☐ Change ☐ Addition

21. NAME: [Blank] ☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and that it is not required for the incorporation or for the continuation of the corporation in the State of Florida. I further certify that the information submitted 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 liquidator thereof and that my signature is required by Chapter 107, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE (ON PRINTED NAME OF BOARDING OFFICER ON DIRECTOR)

[Signature]

04-10-'95