LE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED Apr 25 1997 8:00am Secretary of State

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1. Corporation Name STEPHEN CHRISTOPHER'S INC. Principal Place of Business Mailing Address 1695 FLORIDA MANGO DR., #6 1695 FLORIDA MANGO DR., #6 WEST PALM BEACH FL 33406-8903 WEST PALM BEACH FL 33406 3. Date Incorporated or Qualified 3a, Date of Last Report 12/19/1994 02/20/1996 4. FEI Number 2. Principal Place of Business Applied For 2a. Mailing Address 65-0557183 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199,032, Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BURGIEL, CHRIS 1695 FLORIDA MANGO DR., #6 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33406 83 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 reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Addition D DELETE Change 1.1 TITLE TITLE **BURGIEL, CHRIS** NAME 1.2 NAME 1695 FLORIDA MANGO DR., #6 STREET ADDRESS 1.3 STREET ADDRESS WEST PALM BEACH FL 33406 1.4 CITY-ST-ZIP CHTY - ST - 20F DELETE Change Addition TITLE 2.1 TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADORESS 2.4 CITY-ST-ZIP CITY STI-ZIE DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME HAME STREET ADDRESS 3.3 STREET ADDRESS 34. CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 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 expect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed green an attachment with appeadars.

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

TITLE

NAME

CHY-ST-ZIP

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

DELETE

stephen C. Surg

757-410 C

Change

Change

Addition

Addition