PROFIT CORPORATION ANNUAL REPORT		FLORIDA DEPART Sandra B. Secretary	Mortham		1997 8:00an
1997		DIVISION OF CO		Secreta	ary of State
corporation name	9500009	361 (3)			
SECRET GARDEN OF F	Lowers, Inc.				
ncipal Place of Business		ng Address	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
XX SPANISH RIVER RD ICA RATON FL 33432		SPANISH RIVER RD A RATON FL 33432-80	19		
				3. Date Incorporated or Qualified 02/03/1995	3a. Date of Last Report 05/01/1996
Principal Place of Business	28. M	ailing Address		4. FEI Number 65-0552797	Applied For Not Applicable
Suite, Apt. #, etc.	Su	uite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State	27 Ci 28	ity & State		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Ζιρ Coun 25		' F	Country 30	8. This corporation has liability for in	
9, Name and Add FiLINGS, ING.	ress of Current Register		61 Name	10. Name and Address of New Reg	gistered Agent
FT LAUDERDALE FL-3	1311- A	\backslash	82 Street Add 83 Sch	Iress (P.O. Box Number is Not Acceptable)	EL 85 29299
Pursuant to the provisions of So office or registered agent, or bo agent 1 am viniting of the agent of the SNATURE	3311 Action (EU) 0502 and 607. Structure State of Florida. Solution obligations of S	/	83 Supervised by the corporation of the second statutes.	poration submits this statement for the p thin's board of directors. I hereby accep	FL B5 Jip 309 urpose of changing its registered to the appointment as registered 3 (9 97
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