

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

PROFIT
CORPORATION
ANNUAL REPORT



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

1996 5-31-96 B-065900

DOCUMENT # P95000030601 (5)

1. Corporation Name

ELEGANT LADIES, INC.



Principal Place of Business

Mailing Address

701 S. 21ST AVE.
HOLLYWOOD FL 33020

701 S. 21ST AVE.
HOLLYWOOD FL 33020

3. Date Incorporated or Qualified

3a. Date of Last Report

04/14/1995

2. Principal Place of Business

2a. Mailing Address

21 23024 Sandalfoot Plaza Dr

Suite, Apt. #, etc.

22 Boca Raton, Fla

City & State

23 33428

Zip

Country

24 25 Palm Beach

Zip

Country

26 27

Suite, Apt. #, etc.

28 City & State

29 30

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KONES, HYMAN I
701 S. 21ST AVE.
HOLLYWOOD FL 33020

81 Name

Bracey-Gibson, Shelby

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

9201 Blueridge Lane

83

84

City Parkland

FL

85 Zip Code

33067

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 607.0509, Florida Statutes.

SIGNATURE

Signature of Registered Agent

(If the Registered Agent is a corporation, the signature of the officer or director authorized to execute this statement is required.)

May 24, 96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	KONES, HYMAN I	701 S. 21ST AVE.	HOLLYWOOD FL 33020	☒
VTD	KONES, MARILYN	5000 PIERCE ST.	HOLLYWOOD FL 33021	☒
SD	GOODHEIM, PHILIP	701 S. 21ST AVE.	HOLLYWOOD FL 33020	☒
				☐
				☐
				☐

1	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
1	PD SD TP	Bracey-Gibson, Shelby	23024 Sandalfoot Plaza Dr	Boca Raton, Fla 33428	☒	☒	☐
2	V	Feinberg, Wendy	23024 Sandalfoot Plaza Dr	Boca Raton Fla 33428	☒	☒	☐
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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 119.07(3)(k), 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:

Signature and typed or printed name of signing officer or director

May 24, 96

954 703 8698

CR2E034 (12/95)