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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000048667 (6)

ANDREW'S GARDEN PARTY, INC.

Principal Place of Business Mailing Address 3385 S.W. 44TH CT. 3385 S.W. 44TH CT. FT. LAUDERDALE FL 33312 FT. LAUDERDALE FL 33312-5524 Date Incorporated or Qualified 3a. Date of Last Report 06/19/1995 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0595996 21 Not Applicable Suite, Apt. #, etc. Suite. Apt. #. etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country Zιρ Zip This corporation has liability for intangible tax under s. 199.032, Yes 24 25 29 30 Florida Statutes □ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name FROST, IRWIN M 1101 BRICKELL AVE. Street Address (P.O. Box Number is Not Acceptable) **SUITE 1400 MIAMI FL 33131** 83 City 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 punied name of registered agent and their applicable (NOTE Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. ___ DELETE Change Addition TITLE 1.1 TITLE COLLINS, ANDREW S NAME 1.2 NAME 3385 S.W. 44TH CT. STREET AUDRESS 13 STREET ADDRESS FT. LAUDERDALE FL 33312 City-St-7iP 1.4 City - ST - ZiP DELETE Change Addition THUE 2.1 TITLE COLLINS, CHERYL A NAME 2.2 NAME 3385 S.W. 44TH CT. 2.3 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33312 CITY - S1 - ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME

6.4 CITY-ST-ZIP

14. If 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 suppliemental 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 directors the competence or trustee empowered to execute this report as required by Chapter 607 Florida Statutes; and that my name appears in Block 12 or Florida Statutes; and that my name

3.3 STREET ADDRESS

4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

3.4. CITY - ST-ZIP

41 TITLE

4. 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

SIGNATURE:

STREET ADDRESS

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STREET ADDRESS

CITY - ST - ZIP

CITY-ST-ZP

City-St 2iP

TITLE

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NATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

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1 15/97 Date

305-324-9300

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Jan 24 1997 8:00am

Secretary of State

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