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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000049315 (1)

1. Corporation Name

DELPHINE & SOPHIE, INC.

Principal Place of Business

3025 N. OCEAN BLVD.
FT. LAUDERDALE FL 33308

Mailing Address

3025 N. OCEAN BLVD.
FT. LAUDERDALE FL 33308-7327



2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt #, etc.

22

Suite, Apt #, etc.

27

City & State

23

City & State

28

Zip

24

Country

Zip

29

Country

30

9. Name and Address of Current Registered Agent

BROGNAUX, SOPHIE
3025 N. OCEAN BLVD.
FT. LAUDERDALE FL 33308

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PSTD

DELETE

1.1 TITLE

Change

Addition

BROGNAUX, SOPHIE

3025 N. OCEAN BLVD.

FT. LAUDERDALE FL 33308

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

2.1 TITLE

Change

Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

3.1 TITLE

Change

Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

4.1 TITLE

Change

Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

5.1 TITLE

Change

Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

6.1 TITLE

Change

Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

7.1 TITLE

Change

Addition

7.2 NAME

7.3 STREET ADDRESS

7.4 CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

8.1 TITLE

Change

Addition

8.2 NAME

8.3 STREET ADDRESS

8.4 CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

9.1 TITLE

Change

Addition

9.2 NAME

9.3 STREET ADDRESS

9.4 CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

10.1 TITLE

Change

Addition

10.2 NAME

10.3 STREET ADDRESS

10.4 CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

11.1 TITLE

Change

Addition

11.2 NAME

11.3 STREET ADDRESS

11.4 CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

12.1 TITLE

Change

Addition

12.2 NAME

12.3 STREET ADDRESS

12.4 CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

13.1 TITLE

Change

Addition

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

14.1 TITLE

Change

Addition

14.2 NAME

14.3 STREET ADDRESS

14.4 CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

15.1 TITLE

Change

Addition

15.2 NAME

15.3 STREET ADDRESS

15.4 CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

16.1 TITLE

Change

Addition

16.2 NAME

16.3 STREET ADDRESS

16.4 CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

17.1 TITLE

Change

Addition

17.2 NAME

17.3 STREET ADDRESS

17.4 CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

18.1 TITLE

Change

Addition

18.2 NAME

18.3 STREET ADDRESS

18.4 CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

19.1 TITLE

Change

Addition

19.2 NAME

19.3 STREET ADDRESS

19.4 CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

20.1 TITLE

Change

Addition

20.2 NAME

20.3 STREET ADDRESS

20.4 CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

21.1 TITLE

Change

Addition

21.2 NAME

21.3 STREET ADDRESS

21.4 CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP