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Jun 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000055511 (6)

1. Corporation Name

ABSOLUTELY FABULOUS OF SOUTH FLORIDA, INC.



Principal Place of Business

~~21025 ATRIUM BOULEVARD~~
~~BOCA RATON FL 33433~~

Mailing Address

~~21025 ATRIUM BOULEVARD~~
~~BOCA RATON FL 33433~~

3. Date Incorporated or Qualified
07/18/1995

3a. Date of Last Report
09/03/1996

2. Principal Place of Business

21 1911 S. FEDERAL HWY
Suite, Apt. #, etc. 100

22 City & State DELRAY BEACH

23 Zip 33483 Country PALMBEACH

24

2a. Mailing Address

26 1911 S. FEDERAL HWY
Suite, Apt. #, etc. 100

27 City & State DELRAY BEACH

28 Zip 33483 Country PALMBEACH

29

4. FEI Number
65-0595334

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

BANDOCK, ARTHUR J
~~21025 ATRIUM BOULEVARD~~
~~BOCA RATON FL 33433~~

81 Name

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

1911 S. FEDERAL HWY

100

84 City DELRAY BEACH

FL

85 Zip Code 33483

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 *Arthur J. Bandock*

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

(NOTE: Registered Agent signature required when reinstating)

6.10.97

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME BANDOCK, ARTHUR J
STREET ADDRESS 21025 ATRIUM BOULEVARD
CITY-ST-ZIP BOCA RATON FL 33433

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 1911 S. FEDERAL HWY #100
1.4 CITY-ST-ZIP DELRAY BEACH FL 33483

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 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 *Arthur J. Bandock* 6.10.97

CR2E034 (9/96)

ROBERT JARKOW

Certified Public Accountant

3111 North Andrews Avenue
Fort Lauderdale, Florida 33309

(954) 630-9070

June 13, 1997

Division of Corporations
Annual Report Section
PO Box 1500
Tallahassee, Florida

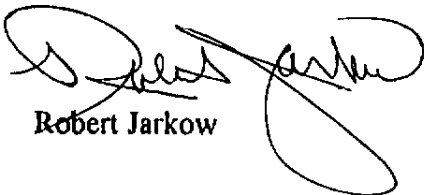
Gentlemen:

Enclosed is the Annual Report of Absolutely Fabulous of South Florida, Inc., with payment, it is being filed late. I am requesting a waiver of penalty due to exterminating circumstances.

In February I asked all my clients to file their annual report as soon as possible because of the new "Killer" penalty. I specifically remember asking Absolutely Fabulous and getting the response "I just did that a little while ago." Last week Absolutely Fabulous received its Annual Report Package and like all forms, sent it to me for preparation. Upon receipt, I immediately contacted them and after a lengthy conversation discovered they had not filed the 1997 return. Until now all thought it had been filed because of my conversation with them in February, they believed their 1996 Report was the return in question.

Please note that the only Annual Report Package received was mailed to an old address and not received by Absolutely Fabulous until June. Due to the taxpayer's and my belief that the Annual Report was filed and now the immediate filing of the return the taxpayer's non compliance was not willfully, for this reason it is requested that the penalty be waived.

very truly yours,



Robert Jarkow