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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P95000063077**

LOLLY ENTERPRISE, INC.

STREET ADDRESS

SIGNATURE:

14. I do hereby certify that the informati information indicated on this annual

I am an officer or director of the c appears in Block 12 or Block

CITY-S1-ZIP

Principal Place of Business Mailing Address 7118 W MCNAB ROAD 7118 W MCNAB ROAD TAMARAC FL 33321 TAMARAC FL 33321-5306 3a. Date of Last Report 3. Date Incorporated or Qualified 08/15/1995 04/19/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0600570 Not Applicable 21 26 Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 6. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name RUBBO, PASQUALE 8461 CORAL CIRLCE 82 Street Address (P.O. Box Number is Not Acceptable) NO LAUDERDALE FL 33068 83 84 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 printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition 1.1 TITLE TIDE RUBBO, ANGELA NAME 1.2 NAME 7118 W MCNAB ROAD 1.3 STREET ADDRESS STREET ADDRESS TAMARAC FL 33321 CHY-SI-1.4 CITY-ST-ZIP DELETE Addition 21 TITLE Change TITLE NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS 2. 4 City-St-ZiP CITY-ST-7:P DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZiP CHTY-ST-ZIP DELETE Change Addition 4.1 TITLE TOTALE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST- ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST-ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME

6.3 STREET ADDRESS

In supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the report or supplementa/annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that poration or the receiver or trustage empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name

6.4 CITY-ST-ZIP

FILED Feb 21 1997 8:00am Secretary of State

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