

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 14 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 # P95000067508

1. Corporation Name

AN AFFAIR TO REMEMBER, INC.

Principal Place of Business

Mailing Address

520 East Prospect Rd.  
Ft. LAUDERDALE, FL  
33334

3. Date Incorporated or Qualified  
8/30/95

3a. Date of Last Report  
8/13/96

2. Principal Place of Business

2a. Mailing Address

21 520 East Prospect Rd

26 520 EAST PROSPECT RD

22 State, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

Ft. Laud. FL

Ft. Lauderdale, FL

24 Zip  
33334

25 Country  
Broward

29 Zip  
33334

30 Country  
Broward

4. FEI Number

66-0612508

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ALICE HARRY  
520 East Prospect Road  
Ft. Lauderdale, FL  
33334

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

Alice Harry

(NOTE: Registered Agent signature required when reinstating)

4/6/97

12. OFFICERS AND DIRECTORS

| TITLE      | NAME        | STREET ADDRESS         | CITY-ST-ZIP              | DELETE                   |
|------------|-------------|------------------------|--------------------------|--------------------------|
| 1 RESIDENT | ALICE HARRY | 520 EAST PROSPECT ROAD | FT. LAUDERDALE, FL 33334 | <input type="checkbox"/> |
| TITLE      | NAME        | STREET ADDRESS         | CITY-ST-ZIP              | DELETE                   |
| TITLE      | NAME        | STREET ADDRESS         | CITY-ST-ZIP              | DELETE                   |
| TITLE      | NAME        | STREET ADDRESS         | CITY-ST-ZIP              | DELETE                   |
| TITLE      | NAME        | STREET ADDRESS         | CITY-ST-ZIP              | DELETE                   |
| TITLE      | NAME        | STREET ADDRESS         | CITY-ST-ZIP              | DELETE                   |
| TITLE      | NAME        | STREET ADDRESS         | CITY-ST-ZIP              | DELETE                   |
| TITLE      | NAME        | STREET ADDRESS         | CITY-ST-ZIP              | DELETE                   |
| TITLE      | NAME        | STREET ADDRESS         | CITY-ST-ZIP              | DELETE                   |
| TITLE      | NAME        | STREET ADDRESS         | CITY-ST-ZIP              | DELETE                   |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| TITLE    | NAME    | STREET ADDRESS    | CITY-ST-ZIP    | DELETE                   | Change                   | Addition                 |
|----------|---------|-------------------|----------------|--------------------------|--------------------------|--------------------------|
| 11 TITLE | 12 NAME | 13 STREET ADDRESS | 14 CITY-ST-ZIP | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 21 TITLE | 22 NAME | 23 STREET ADDRESS | 24 CITY-ST-ZIP | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 31 TITLE | 32 NAME | 33 STREET ADDRESS | 34 CITY-ST-ZIP | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 41 TITLE | 42 NAME | 43 STREET ADDRESS | 44 CITY-ST-ZIP | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 51 TITLE | 52 NAME | 53 STREET ADDRESS | 54 CITY-ST-ZIP | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 61 TITLE | 62 NAME | 63 STREET ADDRESS | 64 CITY-ST-ZIP | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

700002143847  
-04/15/97--01024--045  
\*\*\*165.00

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 included 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:

Alice Harry

Date

Daytime Phone: #

CR2E034 (9/96)