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PROFIT CORPORATION ANNUAL REPORT

1997



Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P95000074196 (3)

LAS OLAS BOOTERY, INC.

Principal Place of Business 714 F LAS OLAS BLVD
714 F LAS CHAS RIVD

Madino Address

FILED Mar 06 1997 8:00am Secretary of State



Suite, Apt #, etc. Suite,	714 E LAS OL FT LAUDERDAI			714 E LAS OLAS BLVD FT LAUDERDALE FL 33301-2237								
Substitution Substi									· 1			
Sole, April 4; 5. 20 21 22 22 22 22 23 25 24 25 25 25 25 25 25	2. Principal Pt	ace of Business	2a. Mailir	ng Address						Ar	oplied For	
Coty & State 27	21							35-0608612				
28	22		27					5. Certificate of Status Desired				
P. Name and Address of Current Registered Agent CADY, CHARLES B 4431 DAVE ROAD SUITE 121 DAVIE FL 33314 10. Name and Address of New Registered Agent CADY, CHARLES B 4431 DAVE ROAD SUITE 121 DAVIE FL 33314 11. Name and Address of New Registered Agent CADY, CHARLES B 4431 DAVE ROAD SUITE 121 DAVIE FL 33314 12. Stroet Address (P.O. Box Number is Not Acceptable) 13. Superior of technic in the State of Florida Stution, the above named corporation submits this statement for the purpose of charging its registered agent or hoth, in the State of Florida Stution, the above named corporation submits this statement for the purpose of charging its registered agent or hoth, in the State of Florida Stution, the above named corporation submits this statement for the purpose of charging its registered agent or hoth, in the State of Florida Stution, the above named corporation submits this statement for the purpose of charging its registered agent or hoth, in the State of Florida Stution, the above named corporation submits this statement for the purpose of charging its registered agent or hoth, in the State of Florida Stution. 13. ADDITIONS/CHANGES TO OFFICERS AND DIFECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIFECTORS IN 12. 10. OFFICERS AND DIFECTORS 12. STREET ADDRESS 12. ADDITIONS/CHANGES TO OFFICERS AND DIFECTORS IN 12. ADDITIONS/CHANGES TO OFFICERS AND DI	City & State		28	State				, -				
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A431 DAVIER DAVIE PLANTERS PLANTERS Street Address (P.O. Box Number is Not Acceptable) 82 Street Address (P.O. Box Number is Not Acceptable) 84 City 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 list registered agent are minute with an educept the obligations of, Section 607 0505, Principal Statutes. SIGNATURE 12. OF FICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. DISSPEH, MICHELLE S 13. IT THE 1 JOSPEH, MICHELLE S 13. INTER ADDRESS 14. DITT. ST. ZIP 10. DANKOW, GLORIA S 12. NAW 13. SIREST ADDRESS 14. DITT. ST. ZIP 10. DELETE 10. THE DELETE DELETE DELETE 10.		9. Name and Address of	Current Registered	Agent				10. Name and Address of New Reg	jistered A	gent		
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11. Fursion to the provisors of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent and the provisors of Sections 607.0502, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent and the florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and the florida Statutes. SIGNATURE	4431 DAVIE ROAD SUITE 121					82 Street Address (P.O. Box Number is Not Acceptable)						
11. Pursuant to the provisions of Sectors 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent of holts, in the State of Florida. Such change was authorized by the corporation's board of directors. Hereby accept the appointment as registered agent to minimize with an accept the objection 607 0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. OFFICERS AND DIRECTORS 11. THE DISPER, MICHELLE S 1381 NW 98 AVE 13. STREET ADDRESS 14. OUT; 51.72F 15. OF LAUDERDALE FL. 33315 16. OFFICERS AND DIRECTORS IN 12 17. THE DISPERSION OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. DELETE 1.1 THE DISPERSION OFFICERS AND DIRECTORS IN 12 10. DELETE 1.2 THE DISPERSION OFFICERS AND DIRECTORS IN 12 10. DELETE 1.2 THE DISPERSION OFFICERS AND DIRECTORS IN 12 10. DELETE 1.2 THE DISPERSION OFFICERS AND DIRECTORS IN 12 10. DELETE 1.2 THE DISPERSION OFFICERS AND DIRECTORS IN 12 10. DELETE 1.2 THE DISPERSION OFFICERS AND DIRECTORS IN 12 10. DELETE 1.2 THE DISPERSION OFFICERS AND DIRECTORS IN 12 10. DELETE 1.2 THE DISPERSION OFFICERS AND DIRECTORS IN 12 10. DELETE 1.2 THE DISPERSION OFFICERS AND DIRECTORS IN 12 10. DELETE 1.2 THE DISPERSION OFFICERS AND DIRECTORS IN 12 10. DELETE 1.2 THE DISPERSION OFFICERS AND DIRECTORS IN 12 10. DELETE 1.2 THE DISPERSION OFFICERS AND DIRECTORS IN 12 10. DELETE 1.2 THE DISPERSION OFFICERS AND DIRECTORS IN 12 10. DELETE 1.2 THE DISPERSION OFFICERS AND DIRECTORS IN 12 10. DELETE 1.2 THE DISPERSION OFFICERS AND DIRECTORS IN 12 10. DELETE 1.2 THE DISPERSION OFFICERS AND DIRECTORS IN 12 10. DELETE 1.2 THE DISPERSION OFFICERS AND DIRECTORS IN 12 10. DELETE 1.2 THE DISPERSION OFFICERS IN 12 10. DELETE 1.2 THE DISPERSION OFFICERS IN 12 10.					l	83	***************************************		,,.,.			
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tam an officer or firector of the corporation or the receiver or fruste 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.