

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000076540 (0)

1. Corporation Name

SILVER LAKES TREATS, INC.



Principal Place of Business

% CHARLES L. CUTLER
4055 FERN FORREST ROAD
COOPER CITY FL 33026

Mailing Address

% CHARLES L. CUTLER
4055 FERN FORREST ROAD
COOPER CITY FL 33026

2. Principal Place of Business

2a. Mailing Address

21 17722 Pines Blvd.
Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State
23 Pembroke Pines, FL
City Country

27 City & State

24 Zip 33029 25 USA
29 Zip Country

30 Zip Country

9. Name and Address of Current Registered Agent

MORANTE, THOMAS F
SUITE 500, SUNBANK BLDG.
777 BRICKELL AVENUE
MIAMI FL

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 607.1509, 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)

(Typed or printed name of registered agent and title, if applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	CUTLER, EDWARD L	
STREET ADDRESS	6701 SUNSET DRIVE, SUITE 200A	
CITY- ST- ZIP	SOUTH MIAMI FL 33143	
TITLE	D	DELETE
NAME	CUTLER, CHARLES L	
STREET ADDRESS	4055 FERN STREET ROAD	
CITY- ST- ZIP	COOPER CITY FL 33026	
TITLE	D	DELETE
NAME	CUTLER, ROBIN L	
STREET ADDRESS	4055 FERN STREET ROAD	
CITY- ST- ZIP	COOPER CITY FL 33026	
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		
1.4 CITY- ST- ZIP		
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), 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:

Robyn Cutler

ROBYN CUTLER

4/3/96

954-438-0054

(Signature and typed or printed name of signing officer or director)

Date

Printed Name

CR2E034 (12/95)