


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT 1996	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P95000082080 (9) 1. Corporation Name A FINE TOUCH, INC.	



Principal Place of Business 352 SW 64TH TERRACE MARGATE FL 33068	Mailing Address 352 SW 64TH TERRACE MARGATE FL 33068
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2. Principal Place of Business 21 SAME	2a. Mailing Address 26 SAME	4. FEI Number 65-0618098	3a. Date of Last Report 10/23/1995
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired <input type="checkbox"/>	Applied For Not Applicable
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$8.75 Additional Fee Required \$5.00 May Be Added to Fees
Zip 24	Country 25	Zip 29	Country 30

9. Name and Address of Current Registered Agent JOSEPH, DIEUSEUL 352 SW 64TH TERRACE MARGATE FL 33068	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code
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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: *Dieuseul Joseph* DATE: **7-17-96**

12. OFFICERS AND DIRECTORS <table border="1" style="width: 100%;"> <tr> <td style="width: 30%;"> TITLE Dieuseul Joseph </td> <td style="width: 70%;"> 11.1 TITLE President/owner </td> </tr> <tr> <td> NAME 352 SW 64 Terr </td> <td> 12 NAME </td> </tr> <tr> <td> STREET ADDRESS Margate FL 33068 </td> <td> 13 STREET ADDRESS </td> </tr> <tr> <td> CITY-ST-ZIP 33068 </td> <td> 14 CITY-ST-ZIP </td> </tr> <tr> <td> TITLE Dieuseul Joseph </td> <td> 21 TITLE </td> </tr> <tr> <td> NAME 352 SW 64 Terr </td> <td> 22 NAME </td> </tr> <tr> <td> STREET ADDRESS Margate FL 33068 </td> <td> 23 STREET ADDRESS </td> </tr> <tr> <td> CITY-ST-ZIP 33068 </td> <td> 24 CITY-ST-ZIP </td> </tr> <tr> <td> TITLE Dieuseul Joseph </td> <td> 31 TITLE </td> </tr> <tr> <td> NAME 352 SW 64 Terr </td> <td> 32 NAME </td> </tr> <tr> <td> STREET ADDRESS Margate FL 33068 </td> <td> 33 STREET ADDRESS </td> </tr> <tr> <td> CITY-ST-ZIP 33068 </td> <td> 34 CITY-ST-ZIP </td> </tr> <tr> <td> TITLE Dieuseul Joseph </td> <td> 41 TITLE </td> </tr> <tr> <td> NAME 352 SW 64 Terr </td> <td> 42 NAME </td> </tr> <tr> <td> STREET ADDRESS Margate FL 33068 </td> <td> 43 STREET ADDRESS </td> </tr> <tr> <td> CITY-ST-ZIP 33068 </td> <td> 44 CITY-ST-ZIP </td> </tr> <tr> <td> TITLE Dieuseul Joseph </td> <td> 51 TITLE </td> </tr> <tr> <td> NAME 352 SW 64 Terr </td> <td> 52 NAME </td> </tr> <tr> <td> STREET ADDRESS Margate FL 33068 </td> <td> 53 STREET ADDRESS </td> </tr> <tr> <td> CITY-ST-ZIP 33068 </td> <td> 54 CITY-ST-ZIP </td> </tr> <tr> <td> TITLE Dieuseul Joseph </td> <td> 61 TITLE </td> </tr> <tr> <td> NAME 352 SW 64 Terr </td> <td> 62 NAME </td> </tr> <tr> <td> STREET ADDRESS Margate FL 33068 </td> <td> 63 STREET ADDRESS </td> </tr> <tr> <td> CITY-ST-ZIP 33068 </td> <td> 64 CITY-ST-ZIP </td> </tr> </table>	TITLE Dieuseul Joseph	11.1 TITLE President/owner	NAME 352 SW 64 Terr	12 NAME	STREET ADDRESS Margate FL 33068	13 STREET ADDRESS	CITY-ST-ZIP 33068	14 CITY-ST-ZIP	TITLE Dieuseul Joseph	21 TITLE	NAME 352 SW 64 Terr	22 NAME	STREET ADDRESS Margate FL 33068	23 STREET ADDRESS	CITY-ST-ZIP 33068	24 CITY-ST-ZIP	TITLE Dieuseul Joseph	31 TITLE	NAME 352 SW 64 Terr	32 NAME	STREET ADDRESS Margate FL 33068	33 STREET ADDRESS	CITY-ST-ZIP 33068	34 CITY-ST-ZIP	TITLE Dieuseul Joseph	41 TITLE	NAME 352 SW 64 Terr	42 NAME	STREET ADDRESS Margate FL 33068	43 STREET ADDRESS	CITY-ST-ZIP 33068	44 CITY-ST-ZIP	TITLE Dieuseul Joseph	51 TITLE	NAME 352 SW 64 Terr	52 NAME	STREET ADDRESS Margate FL 33068	53 STREET ADDRESS	CITY-ST-ZIP 33068	54 CITY-ST-ZIP	TITLE Dieuseul Joseph	61 TITLE	NAME 352 SW 64 Terr	62 NAME	STREET ADDRESS Margate FL 33068	63 STREET ADDRESS	CITY-ST-ZIP 33068	64 CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change <input type="checkbox"/> Addition <input type="checkbox"/> Great Western Bank \$ BANK \$ 805 7/25/96
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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)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Dieuseul Joseph* **Dieuseul Joseph 934-971-2611**
 05 8/23/96

CR2E034 (3/96)