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

PROFIT CORPORATION ANNUAL REPORT



Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # P95000085281 (0)

FILED May 13 1997 8:00am Secretary of State

NAME	Principal Pi 17011 N. B	YOU ONLY, INC. Made of Business MY ROAD. #606 CH FL 33160	Mailing Address 17011 N. BAY ROAD. MIAMI BEACH FL 331					
2. Friend Part Applied Applied Part								eport
Suite Apt #, etc. 27 28 27 28 29 29 29 29 20 29 29 20 20	2. Poncipa	al Piace of Business	2a. Mailing Address			4. FEI Number		oplied For
Colly & Stock Control Status Desired Fee Regulated Fee Regulated Status Desired					······································	65-0620595		**********
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28	21					& Election Oceansian Financian		·
Second S					, , ,			
28 29 50 Florida Statutes Yes None and Address of Current Registered Agent 10. Neme and Address of New Registered Agent 10. Neme and Address of New Registered Agent 17011 N. BAY ROAD, #606 MIAMI BEACH FL 33160 82 Stage Address of New Registered Agent 17011 N. BAY ROAD, #606 11. Purs and to the processors of Sections 607.0502 and 607.1508. Fordida Statutes 18 Stage Address of New Registered Agent 11. Purs and to the processors of Sections 607.0502 and 607.1508. Fordida Statutes 18 Stage Address of New Registered Agent 11. Purs and to the processors of Sections 607.0502 and 607.1508. Fordida Statutes 18 Stage Address of New Registered Agent 18	Zip	Country		Cou	intry			
9. Name and Address of Current Registered Agent MAZUR, ANNETTE 17011 N. BAY ROAD, #806 MIAMI BEACH FL 33160 10. Name and Address of New Registered Agent 11. Name KARL H. MAX 17011 N. BAY ROAD, #806 MIAMI BEACH FL 33160 22. Steps Agriculture Statutes 13. Name KARL H. MAX 17011 N. BAY ROAD, #806 MIAMI BEACH FL 33160 24. WITAMI BEACH 15. Pre-san'll to like provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent in a final plant the obligations of Sections 607 0505, Florida Statutes 16. Name and Address of New Registered Agent 17011 N. BAY ROAD, #806 18. Statute Address of New Registered Agent 19. Statute Address of New Registered Agent 10. Statute Address of New Registered Agent 11. Name Race of Statutes of October 11. Statutes of October 12. Statutes Address of New Registered Agent 11. Name Race of Statutes New Registered Agent 12. Statute Address of New Registered Agent 13. Statute Address of New Registered Agent 14. Statute Address of New Registered Agent 15. Statute Address of New Registered Agent 16. Statute Address of New Registered 17. Statute	24	25	29	30		Florida Statutes	Yes K No	
### CIVITAMI BEACH FL 33160 ### CIVITAMI BEA		9. Name and Address of Curren	nt Registered Agent			10. Name and Address of New Re	gistered Agent	
17011 N. BAY ROAD, #608 #62 Super Address (P. O. Boy Number is Not Acceptable) 17011 N. BAY RD., #506					81 Name	KARL H. MAX		
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 agreement than the State of Fordia. Such change was enthroad statutes the corporation's board of directors. I hereby accept the appointment as registered agreement than the State of Fordia. Such change was enthroad statutes agreement for the purpose of changing its registered agreement							ole)	
11. Furs. april to like provisions 607 0507 and 607 1508. Florida Statutes, the above-named comporation submits his statement for the purpose of changing its registered office or registered agegator before in the State of Founda. Such change was earthorized by the corporation's board of directors. I hereby accept the appointment as registered agegator before in the state of Funda. Such change was earthorized by the corporation's board of directors. I hereby accept the appointment as registered agegator before the purpose of changing its registered agent than the purpose of changing its registered agent to the purpose of changing its registered agent than the purpose of changing its registered agent to the purpose of change agent to the purpose of chan	N	MIAMI BEACH FL 33160				JII N. BAY RU., #606		
11. Personant to the provisions of Sections 607 (502 and 607 (506), Florida Statuties, the above-named corporation submits this statement for the purpose of changing its registered agreed agreed and the state of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agreed and the state of Florida Statuties. SIGNATURE SIGNATURE SIGNATURE PTD OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE MAZUR, ANNETTE 12 INAME 13 SIRELF ADDRESS 17011 N. BAY ROAD, #606 MIAMI BEACH FL 33160 DELETE 17011 N. BAY ROAD, #606 MIAMI BEACH FL 33160 DELETE 17011 N. BAY ROAD, #606 MIAMI BEACH FL 33160 DELETE 17011 N. BAY ROAD, #606 MIAMI BEACH FL 33160 DELETE 17011 N. BAY ROAD, #606 MIAMI BEACH FL 33160 DELETE 17011 N. BAY ROAD, #606 MIAMI BEACH FL 33160 DELETE 17011 N. BAY ROAD, #606 MIAMI BEACH FL 33160 DELETE 17011 N. BAY ROAD, #606 MIAMI BEACH FL 33160 DELETE 17012 ST. ZP MIAMI BEACH, FL 33160 DELETE 17011 N. BAY ROAD, #606 MIAMI BEACH FL 33160 DELETE 17011 N. BAY ROAD, #606 MIAMI BEACH FL 33160 DELETE 17011 N. BAY ROAD, #606 MIAMI BEACH FL 33160 DELETE 17011 N. BAY ROAD, #606 MIAMI BEACH FL 33160 DELETE 17011 N. BAY ROAD, #606 MIAMI BEACH FL 33160 DELETE 17012 M. MAXI BEACH FL 33160 DELETE 17011 N. BAY ROAD, #606 MIAMI BEACH FL 33160 DELETE 17011 N. BAY ROAD, #606 MIAMI BEACH FL 33160 DELETE 17011 N. BAY ROAD, #606 MIAMI BEACH FL 33160 DELETE 17011 N. BAY ROAD, #606 MIAMI BEACH FL 33160 DELETE 17012 M. MAXI BEACH FL 33160 DELETE 17013 N. BAY ROAD, #606 MIAMI BEACH FL 33160 DELETE 17014 M. MAXI BEACH FL 33160 DELETE 17015 M. BAY ROAD, #606 MIAMI BEACH FL 33160 DELETE 17011 N. BAY ROAD, #606 MIAMI BEACH FL 33160 DELETE 17012 M. MAXI BEACH FL 33160 DELETE 17013 M. BAY ROAD, #606 MIAMI BEACH FL 33160 DELETE 17014 M. MAXI BEACH FL 33160 DELETE 17015 M. MAXI BEACH FL 33160 DELETE 17016 M. MAXI BEACH FL 33160 DELETE 1					83			
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12	11 Ourcus	and to the provisions of Sections 607 050	12 and 607 1508 Florida S	tatutes the a	hove-named	corporation submits this statement for the		e registered
SIGNATURE	office	or registered agent or both, in the State	of Florida. Such change v	was authorize	d by the corp	poration's board of directors. I hereby acce	of the appointment as	registered
12.		I am familiar wan, and ald opt the obliga	ations of Section 607.050:	5, Florida Sta	tutes		4/3/97	
12.	SIGNATUI	States, tiped or portuo can e of registered age	unit and title if approable	(NOTE Registere	d Agent signature	required when reinstating)	DATE	
MAZUR, ANNETTE 12 NAME 13 STREET ADDRESS 14 CITY-SI-2IP 17011 N. BAY ROAD, #606 14 CITY-SI-2IP 17011 N. BAY ROAD, #606 14 CITY-SI-2IP 17011 N. BAY ROAD, #606 14 CITY-SI-2IP 17011 N. BAY ROAD, #608 14 CITY-SI-2IP 17011 N. BAY ROAD, #608 17011 N. BAY ROAD, #606 17011 N. BAY R	12.		D DIRECTORS			ADDITIONS/CHANGES TO OFFIC	CERS AND DIRECTOR	IS IN 12
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MAX, KARL H					.,		01.6	
17011 N. BAY ROAD, #606 23 STREET ADDRESS 17011 N. BAY RD., #606 MIAMI BEACH FL 33160 Change Addition Addit			☐ DELETE			1 '	K.J Change	D Addition
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	STHELF ADDRE	(35)		6.3 S	TREET ADDRESS			
6.4 CITY-ST-ZP 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 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; the same								

SIGNATURE: