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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

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1997

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SIGNATURE:

DIVISION OF CORPORATIONS

DOCUMENT # P95000087563 (9) VERONICA'S SUB SHOPPE, INC. Principal Prace of Business 180 CRANDON BLVD SUITE 108 KEY BISCAYNE FL 33149 Mailing Address 1715 WAKEEND DR COCONUT GROVE FL 33133-2437								
					3. Date Incorporated or Qualified 11/15/1995	3s. Date 05/01/		eport
	ace of Business	2a. Mailing Address			4. FEI Number	00,01,		plied For
Suite, Apt	#. etc	Suite, Apt. #, etc			65-0654081		No \$8.75 /	t Applicable
]		27]			5. Certificate of Status Desired	<u> </u>	Fee Re	
City & State	ti .	City & State			Election Campaign Financing Trust Fund Contribution		\$5.00 Added t	
`Zgi [Country	Zip	Count	try	8. This corporation has liability for	intangible ta	under s.	
1	25 9. Name and Address of Curre	29 ent Registered Agent	[30]		10. Name and Address of New Re			
SUA	NREZ, GUS		8	1 Name				
	1 LE JEUNE ROAD MEZZANINE		82 Street Ad		Iress (P.O. Box Number is Not Acceptate	ble)		
CUR	RAL GABLES FL 33134-4200		8	3				
			i A	4 City			85 Zip (Code
			{~	- J		FL		
office our	to the provisions of Sections 607.05 registered agent, or both, in the Stat initiar with, and accept the oblig	e of Florida, Such change v	was authorized	by the corpora	poration submits this statement for the pation's board of directors. I hereby acce	purpose of chept the appoin	ianging it itment as	registered
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hment with an address.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR