

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

FILED

May 06 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000091491 (7)

1. Corporation Name  
AMERICAN DANDY, INC.



Principal Place of Business  
8360 W. OAKLAND PARK BLVD., STE. 201  
SUNRISE FL 33351

Mailing Address  
8360 W. OAKLAND PARK BLVD., STE. 201  
SUNRISE FL 33351-7338

3. Date Incorporated or Qualified 11/29/1995	3a. Date of Last Report 02/13/1996
4. FEI Number 65-0622101	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

9. Name and Address of Current Registered Agent ARIE MREJEN, P.A. 8360 W. OAKLAND PARK BLVD., STE. 201 SUNRISE FL 33351	10. Name and Address of New Registered Agent 81. Name ARIE MREJEN, P.A. 82. Street Address (P.O. Box Number is Not Acceptable) 701 W. CYPRESS CREEK ROAD 83. SUITE 302 84. City FORT LAUDERDALE FL 85. Zip Code 33309
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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: *[Signature]* ARIE MREJEN, ESQ. PRES. 4/28/97  
(NOTE: Registered Agent Signature required when resigning)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
KADOCH, DAVID	8360 W. OAKLAND PARK BLVD., STE. 201 SUNRISE FL 33351	DIRECTOR - PRESIDENT	
TITLE	NAME	2.1 TITLE	2.2 NAME
		DIRECTOR - SECRETARY	DEBRASSE, GIDEON
TITLE	NAME	3.1 TITLE	3.2 NAME
		DIRECTOR - TREASURER	ZOUR, ISRAEL
TITLE	NAME	4.1 TITLE	4.2 NAME
TITLE	NAME	5.1 TITLE	5.2 NAME
TITLE	NAME	6.1 TITLE	6.2 NAME
TITLE	NAME	7.1 TITLE	7.2 NAME
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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; 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: *[Signature]* GERALD DEFRACCI 4/29/97 254 348 202

CR2E034 (9/96)