

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000094861 (8)

1. Corporation Name

CHERUBS RETAIL, INC.

Principal Place of Business

1800 YOUNG CIRCLE
HOLLYWOOD FL 33020

Mailing Address

1800 YOUNG CIRCLE
HOLLYWOOD FL 33020



3. Date Incorporated or Qualified
12/14/1995

3a. Date of Last Report

4. FEE Number

65-0634578

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 1800 S. Young Circle

2a. Mailing Address

26 Same as # 2

Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

22 City & State

Hollywood FL

27 City & State

23 Zip

33020

25 Country

US

28 Zip

30 Country

9. Name and Address of Current Registered Agent

BROOKS, MICHAEL J
626 N.E. 124TH STREET
N. MIAMI FL 33161

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 607.0504 and 607.1505, 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. The duly elected the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person making this filing (owner, officer, director, or agent)

Signature of the person making this filing (owner, officer, director, or agent)

Fee

12. OFFICERS AND DIRECTORS

☐ DELETED

D
BROOKS, JOAN C
1800 YOUNG CIRCLE
HOLLYWOOD FL 33020

☐ DELETED

Secy
Michael J Brooks
626 NE 124 St
N Miami, FL 33161

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13.

1.1 NAME

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 NAME

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 NAME

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 NAME

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 NAME

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 NAME

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

6.5 NAME

6.6 NAME

6.7 STREET ADDRESS

6.8 CITY-ST-ZIP

6.9 NAME

6.10 NAME

6.11 STREET ADDRESS

6.12 CITY-ST-ZIP

6.13 NAME

6.14 NAME

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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SIGNATURE:

Joan C Brooks

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

200001760972
-03/28/96--01050--016
***200.00

3/1/96

CR2E034 (12/95)