


5-6-97 B Will C
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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 # P96000005029 (9)
 1. Corporation Name
MICHELE & CO., INC.



Principal Place of Business: 4995 NW 104TH WAY CORAL SPRINGS FL 33076
 Mailing Address: 4995 NW 104TH WAY CORAL SPRINGS FL 33076-1757

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	01/12/1996	
22	City & State	27	City & State	4. FEI Number	Applied For
23	Zip	28	Zip	65-0646497	Not Applicable
24	Country	29	Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
		30		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent
WEINSTEIN, RICHARD S
 4995 NW 104TH WAY
 CORAL SPRINGS FL 33076

10. Name and Address of New Registered Agent

81 Name	RICHARD S. WEINSTEIN
82 Street Address (P.O. Box Number is Not Acceptable)	1 BISCAYNE TOWER, SUITE 3100
83	2 So. BISCAYNE BLVD.
84 City	MIAMI
85 Zip Code	FL 33131

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: *Richard S. Weinstein* **RICHARD S. WEINSTEIN** 1/5/97

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	LOCKE, MICHELE	
STREET ADDRESS	117 COLLEGE PLACE	
CITY-ST-ZIP	FAIRFIELD CT 06430	
TITLE	PRESIDENT	<input type="checkbox"/> DELETE
NAME	WEINSTEIN, ALICE	
STREET ADDRESS	4995 NW 104 WAY	
CITY-ST-ZIP	CORAL SPRINGS, FL 33076	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	WEINSTEIN, ALICE	
1.3 STREET ADDRESS	4995 NW 104 WAY	
1.4 CITY-ST-ZIP	CORAL SPRINGS, FL 33076	

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: *Alice Weinstein* **Alice Weinstein** 4/22/97 954-340-8163

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)