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Feb 14 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 # P96000010244 (7)

1. Corporation Name  
EVE WILLIAMS, INC.



Principal Place of Business  
7801 WEST PALMETTO PARK ROAD STE 106B  
BOCA RATON, FL 33433  
EVE WILLIAMS INC.  
7040 W. PALMETTO PARK RD.  
SUITE 4-121  
BOCA RATON, FL 33433

Mailing Address  
7040 W. PALMETTO PARK ROAD STE 106B  
EVE WILLIAMS INC.  
7040 W. PALMETTO PARK RD.  
SUITE 4-121  
BOCA RATON, FL 33433

2. City & State  
BOCA RATON, FL 33433

21. Suite, Apt. #, etc.  
SAME

22. City & State  
BOCA RATON, FL 33433

23. Zip  
33433

24. Country  
USA

25. City & State  
BOCA RATON, FL 33433

26. Suite, Apt. #, etc.  
SAME

27. City & State  
BOCA RATON, FL 33433

28. Zip  
33433

29. Country  
USA

30. City & State  
BOCA RATON, FL 33433

3. Date Incorporated or Qualified  
01/29/1996

3a. Date of Last Report  
01/29/1996

4. FEI Number  
65-0656824

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

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

9. Name and Address of Current Registered Agent

WILLIAMS, EVE  
7301 WEST PALMETTO PARK ROAD STE 106B  
BOCA RATON FL 33433

10. Name and Address of New Registered Agent

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 607.0502 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

PRES, VICE PRES, TREAS, SEC  
EVE WILLIAMS  
7040 WEST PALMETTO PARK ROAD  
BOCA RATON, FL 33433

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

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: *Eve Williams*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

25 JAN 97 561-367-7270  
Date Daytime Phone #

CR2E034 (9/96)