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Mar 07 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 # P96000014414 (2)

1. Corporation Name

ONLY FOR ORIGINALS, INC.



Principal Place of Business

3191 CORAL WAY #630  
MIAMI FL 33145

Mailing Address

3191 CORAL WAY #630  
MIAMI FL 33145-3223

3. Date Incorporated or Qualified

02/15/1996

3a. Date of Last Report

2. Principal Place of Business

21 2901 LE JEUNE RD

2a. Mailing Address

26 2901 LE JEUNE RD

Suite, Apt #, etc.

Suite, Apt #, etc.

22 STE. 202

27 STE. 202

City & State

City & State

23 CORAL GABLES, FL

28 CORAL GABLES, FL

Zip

Country

Zip

Country

24 33134

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29 33134

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9. Name and Address of Current Registered Agent

ALBERT P. VEGA, C.P.A.  
3191 CORAL WAY #630  
MIAMI FL 33145

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)  
2901 LE JEUNE ROAD

83

SUITE 202

84

CITY CORAL GABLES

FL

85

Zip Code 33134

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, by 24 or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

2/7/97

12. OFFICERS AND DIRECTORS

TITLE P. VP, TREAS, SECT  
NAME CARROL G. HOLT  
STREET ADDRESS 1401 EMERSON PLACE  
CITY-ST-ZIP CAMDEN, AK 91701

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
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1.4 CITY-ST-ZIP

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SIGNATURE:

CAROL G. HOLT

18th Feb. 97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/96)