

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

\$165.00

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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000017573 (2)

1. Corporation Name
VILLAGE TOP SHOP, INC.

Principal Place of Business
500- H ROYAL PLAZA DRIVE
ROYAL PALM BEACH FL 33411

Mailing Address
500- H ROYAL PLAZA DRIVE
ROYAL PALM BEACH FL 33411

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/21/1996	3a. Date of Last Report
4. FEI Number 65-0641563	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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 270 BUSINESS PARKWAY Suite, Apt. #, etc. 22 BAY #3 City & State 23 ROYAL PALM BEACH, FL Zip 24 33411 Country 25 U.S.A.	2a. Mailing Address 26 270 BUSINESS PARKWAY Suite, Apt. #, etc. 27 BAY #3 City & State 28 ROYAL PALM BEACH, FL Zip 29 33411 Country 30 U.S.A.
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9. Name and Address of Current Registered Agent
SERINO, ANTHONY M JR.
500-H ROYAL PLAZA DRIVE
ROYAL PALM BEACH FL 33411

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	D	<input type="checkbox"/> DELETE
NAME	SERINO, ANTHONY M JR	
STREET ADDRESS	% 500-H ROYAL PLAZA DRIVE	
CITY-ST-ZIP	ROYAL PALM BEACH FL 33411	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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****165.00 ****165.00

JP
A. J. [Signature]

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 justice 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]

9-5-97 561 790-0280

CR2E034 (4/97)

VILLAGE TOP SHOP, INC

270 Business Parkway, Unit # 3
Royal Palm Beach, FL 33411
USA

Phone 561-790-0280
Fax 561-790-0280

September 10, 1997


Florida Department of State
Division of Corporations
Annual Report Section
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir/Madam

Thank you for your help on Friday concerning the *1997 Profit Corporation Annual Report*. As we discussed, we did not receive your packet until a couple of weeks ago. It did come to our current correct address, but the address on the inside is our old one and since we did not receive it, we assume that the original mailing in April was returned to you. Whatever the reason, we never received it.

Per your instructions, we are including our check for the original amount of **\$165.00**.

Sincerely,



Anthony Serino, Jr.
President

encl.