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PROFIT
CORPORATION
ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

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Apr 04 1997 8:00am

Secretary of State

96/6)

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000017624 (3)

CANDYLAND CHILDREN WEAR & PHOTO STUDIO, INC.

Principal Place of Business Mailing Address 3188 W. 70TH TERRACE 3188 W. 70TH TERRACE HIALEAH FL 33016 HIALEAH FL 33018-5271 3. Date Incorporated or Qualified 3a. Date of Last Report 02/23/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 21 26 Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intengible tax under s. 199.032, Yes No 25 24 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name JIMENEZ, ROGELIO 81 3188 W. 70TH TERRACE 82 Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33016 83 84 City 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 ± am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typical or printed harne of registered agent and to elif applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE ___ Change HILE 1.1 TITLE Addition JIMENEZ, HAYDEE 1.2 NAME NAME 3188 W. 70TH TERRACE STREET ADDRESS 1.3 STREET ADDRESS HIALEAH FL 33016 CHY- 51-20: 1.4 CITY - ST - ZIP DELETE Change Addition 10106 2.1 TITLE JIMENEZ, ROGELIO 2.2 NAME MAINE 3188 W. 70TH TERRACE STREET LADORESS 2.3 STREET ADDRESS HIALEAH FL 33016 CHY-ST ZIP 2.4 CITY-ST-ZIP DELETE Change 3.1 TITLE Addition HILL NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY ST 2IF 3.4. CITY - ST - ZIP DELETE 4.1 TITLE Change Addition TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CBY-\$1-20 DELETE 5.1 TITLE Change Addition 5.2 NAME NAME STREET ADORESS 5.3 STREET ADDRESS CHY-SI-ZIP 5.4 CITY - ST - ZIP THE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS COY-ST 20 6.4 CITY-ST-ZIP

14. Let nereby 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.