

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000021738 (5)

1. Corporation Name
PRO-FASHIONAL, INC.

Principal Place of Business % DIEPOLD 801 HICKORY LANE BRADENTON FL 34208	Mailing Address % DIEPOLD 801 HICKORY LANE BRADENTON FL 34208
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2. Principal Place of Business 21 1025 SHADOW LAWN WAY		2a. Mailing Address 26 1025 SHADOW LAWN WAY		3. Date Incorporated or Qualified 03/08/1996	3a. Date of Last Report
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
23 City & State SARASOTA, FL		28 City & State SARASOTA, FL		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
24 Zip 34242		29 Zip 34242		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	
25 Country		30 Country		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent MANEY, RICHARD H 101 E. KENNEDY BLVD. SUITE 3170 TAMPA FL 33602		10. Name and Address of New Registered Agent B1 Name KLAUS FRANKE B2 Street Address (P.O. Box Number is Not Acceptable) 1025 SHADOW LAWN WAY B3 B4 City SARASOTA FL B5 Zip Code 34242	
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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 **KLAUS FRANKE PRESIDENT** DATE **4/23/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PST	<input checked="" type="checkbox"/> DELETE	1.1 TITLE PST	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME FRANKE, KLAUS		1.2 NAME FRANKE, KLAUS	
STREET ADDRESS 801 HICKORY LANE		1.3 STREET ADDRESS 1025 SHADOW LAWN WAY	
CITY - ST - ZIP BRADENTON FL 34208		1.4 CITY - ST - ZIP SARASOTA, FL 34242	
TITLE V	<input checked="" type="checkbox"/> DELETE	2.1 TITLE V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME FRANKE, URSULA		2.2 NAME FRANKE, URSULA	
STREET ADDRESS 801 HICKORY LANE		2.3 STREET ADDRESS 1025 SHADOW LAWN WAY	
CITY - ST - ZIP BRADENTON FL 34208		2.4 CITY - ST - ZIP SARASOTA, FL 34242	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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 in an attachment with an address.

SIGNATURE: **KLAUS FRANKE PRESIDENT** DATE **4/23/97** TELEPHONE **941-346-3281**

CR2E034 (9/96)