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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Secretary of State

DIVISION OF CORPORATIONS

## DOCUMENT # P96000022820 (0)

## FILED May 22 1997 8:00am Secretary of State

THE MAIN FRAME SHOP, INC.  Principal Place of Business Mailing Address  15914 WEST STATE ROAD 84 15914 WEST STATE ROAD SUNRISE FL 33326-1226						
				3. Date Incorporated or Qualified	3a. Date of Last F	Report
2 Principal I	Place of Business	2a. Mailing Address		03/11/1996 4. FEI Number	<u> </u>	oplied For
21	ince di Dushiess	26		65-018862	) <u> </u>	ot Applicable
Suite, Apt.	#, etc.	Suite, Apt #, etc.			_ ¢0.76	Additional
22		27		6. Certificate of Status Desired	7	equired
City & Sta	le	City & State		6. Election Campaign Financing	\$5.00	May Be
23		28		Trust Fund Contribution		to Fees
Zφ	Country	Zip	Country	8. This corporation has liability for		s. 199.032,
24 .	25	29	30		Yes No	
	9. Name and Address of Curi	rent Registered Agent	81 Name	10. Name and Address of New R	egistered Agent	
	LS, DONNA		of Name			
	914 WEST STATE ROAD 84		82 Street Add	ress (P.O. Box Number is Not Accepta	ible)	
50	NRISE FL 33326		83			
			65			
			84 City		FL 85 Zip	Code
office or	registered agent, or both, in the Sta	ate of Florida. Such change wa	as authorized by the corpora	rporation submits this statement for the attion's board of directors. I hereby acce	ept the appointment as	s registered
office or agent 1 a SIGNATURE	registered agont, or both, in the Sta arn familiar with, and accept the ob Signature, typed or printed name of registered	ate of Florida. Such change wa ligations of, Section 607,0505,	as authorized by the corpora Florida Statutes.	ation's board of directors. I hereby acce	opt the appointment as	s registered
office or agent 1 a	Signature, typed or printed name of registered	ate of Florida. Such change wa ligations of, Section 607.0505, agent and tile if applicable. (N AND DIRECTORS	as authorized by the corpora Florida Statutes.	ation's board of directors. I hereby acce	DATE  CERS AND DIRECTOR	RS IN 12
office or agent 1 a	Signature, typical or printed name of registered OFFICERS A	ate of Florida. Such change watigations of, Section 607,0505,  agent and title if applicable. (N	as authorized by the corpora Florida Statutes. NOTE Registered Agent signature requ	ation's board of directors. I hereby acceured when reinstating)	ppt the appointment as	RS IN 12
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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 undicated 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 recoiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 of Block 13 if changed, or on an attachment with an address.

SIGNATURE:

NATURE AND TYPED ON PAINTED NAME OF SIGNING OFFICER ON GARLETON

4/28/97 954-384-0138