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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

DOCUMENT # P96000025867 (8)

1. Corporation Name
A & D CONSIGNMENT BOUTIQUE, INC.



Principal Place of Business
8212 JOHNSON STREET
HOLLYWOOD FL 33024

Mailing Address
6212 JOHNSON STREET
HOLLYWOOD FL 33024-5932

3. Date Incorporated or Qualified
03/18/1996

3a. Date of Last Report

4. FEI Number
65-0653457

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21 6200 Johnson St
Suite, Apt. #, etc.
22 Hollywood
City & State
23 FL
Zip
24 33024
Country
25 US

2a. Mailing Address
26 6200 Johnson St
Suite, Apt. #, etc.
27 Hollywood
City & State
28 FL
Zip
29 33024
Country
30 US

9. Name and Address of Current Registered Agent

MONTANEZ, ANNA M
6212 JOHNSON STREET
HOLLYWOOD FL 33024

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
6200 Johnson St
83
84 City
HOLLYWOOD
FL 85 Zip Code
33024

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 *Chantel K. Bore* DATE 3-10-97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
V	MONTANEZ, ANNA M	7010 TAFT STREET #105	PEMBROKE PINES FL 33024	<input type="checkbox"/>
PS	TORRES, JESUS M	6270 FARRAGUT STREET	HOLLYWOOD FL 33024	<input checked="" type="checkbox"/>
V	Deborah Polanco	6270 FARRAGUT ST	HOLLYWOOD, FL 33024	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
PS				<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
V	Deborah Polanco	6270 FARRAGUT ST	HOLLYWOOD, FL 33024	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 on an attachment with an address.

SIGNATURE:

Chantel K. Bore
ANN M MONTANEZ, PRES. & SECRETARY

3/10/97 (954) 964-5090

Date Daytime Phone #

0133282

CR2E034 (9/96)