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Jan 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 # P96000031996 (7)

1. Corporation Name
OUR SECRET, INC.



Principal Place of Business
C/O RICHARD COTTER, ESQ.
6100 ESTERO BLVD.
FT. MYERS BEACH FL 33931

Mailing Address
C/O RICHARD COTTER, ESQ.
6100 ESTERO BLVD.
FT. MYERS BEACH FL 33931-4347

3. Date Incorporated or Qualified

04/12/1996

3a. Date of Last Report

2. Principal Place of Business

21 C. S. THER SCHULTZ

Suite, Apt. #, etc.

22 15200 South U.S. 41 #109

City & State

23 FORT MYERS, FL

Zip

24 33908

Country

2a. Mailing Address

26 C. S. THER SCHULTZ

Suite, Apt. #, etc.

27 14040 SCHULTZ RD. S.W.

City & State

28 FT. MYERS, FL

Zip

29 33908

Country

4. FEI Number

65-0664658

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

9. Name and Address of Current Registered Agent

SCHULTZ, ESTHER
14040 SCHULTZ ROAD, S.W.
FORT MYERS FL 33908

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]

(Signature must be printed name of registered agent and title if applicable.)

(NOTE: Registered Agent signature required when reinstating)

1-20-97

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME SCHULTZ, MARKUS A

STREET ADDRESS C/O RICHARD COTTER, 6100 ESTERO BLVD.

CITY - ST - ZIP FT. MYERS BEACH FL 33931

TITLE D ☐ DELETE

NAME SCHULTZ, ESTHER

STREET ADDRESS C/O RICHARD COTTER, 6100 ESTERO BLVD.

CITY - ST - ZIP FT. MYERS BEACH FL 33931

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SCHULTZ, MARKUS A ☒ Change ☐ Addition

1.2 NAME 14040 SCHULTZ ROAD, S.W.

1.3 STREET ADDRESS FORT MYERS FL 33908

1.4 CITY - ST - ZIP

2.1 TITLE SCHULTZ, ESTHER ☒ Change ☐ Addition

2.2 NAME 14040 SCHULTZ ROAD, S.W.

2.3 STREET ADDRESS FORT MYERS FL 33908

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-20-97-94-489-3647
Date Daytime Phone #

CR2E034 (9/96)