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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATI

**FILED** 

Apr 30 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P96000036187 (8)

ABOVE & BEYOND BODY ACCESSORIES, INC.

| Principal Place of Business Mailing Address                           |  |  |                         |  | # 4601/400 JEO DOUGO BENEK DETAL ORTIN ROULU BUILD BUIRD BLARE LEBAN FOLIN KEDI JODE      |                                       |                         |
|---|--|--|-------------------------|--|---|---------------------------------------|-------------------------|
| 12513 TOOCI<br>RIVERVIEW FI   |  | 12513 TOCCI LANE<br>RIVERVIEW FL 3 <b>\$569-68</b> 6             | 31                      |  |   |                                       |                         |
|   |  |  |                         |  | 3. Date Incorporated or Qualified 04/25/1996  | 3a. Date of Last Report               |                         |
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State |  | 2e. Mailing Address  |                         |  | 4. FEI Number   | Applied For                           |                         |
|   |  | 26   Suite, Apt. #, etc.   27                                    |                         |  | 5. Certificate of Status Desired Status Desired Not Applicate Status Desired Fee Required |                                       |                         |
|   |  |  |                         |  |   | City & State                          |                         |
|   |  | 23<br>Zip  | Country                 | 28  <br>  Zip                                    | Countr  |                                       | Trust Fund Contribution |
| 24]   | 25   | 29   | 30                      | '  | B. This corporation has liability for Florida Statutes                                    | Yes No                                |                         |
| <del></del>   | 9. Name and Address of Cu                      |  |                         |  | 10. Name and Address of New Ro  | egistered Agent                       |                         |
|   | TERSON, BRENDA J                               |  | 81                      | Name   |   |                                       |                         |
|   |  |  |                         | Street Add                                       | fress (P.O. Box Number is Not Accepta   | ble)                                  |                         |
| HIV   | ERVIEW FL 33569                                |  | 83                      | <del>                                     </del> |   | <u> </u>                              |                         |
|   |  |  | Ĺ                       | <u> </u>   |   |                                       |                         |
| •   |  |  | 84                      | '  |   | FL 85 Zip Code                        |                         |
| 11. Pursuant  | to the provisions of Sections 607.             | 0502 and 607.1508, Florida Statutate of Florida, Such change was | ites, the abov          | e-named cor                                      | poration submits this statement for the<br>ition's board of directors. I hereby acce      | purpose of changing its registered    |                         |
| agent. I s  | im familiar with, and accept the of            | oligations of, Section 607.0505, F                               | lorida Statute          | S.   | nicky b board of directors. Thereby account   | pre the appointment to registered     |                         |
| SIGNATURE   | Signature, typed or printed name of registerer | d noset and title if applicable (MC                              | 116 - Designational As  | ant rienat va Ioo                                | vired when reinstating)   | DATE                                  |                         |
| 12.   |  | AND DIRECTORS  | 13.                     | on, signatore requ                               | ADDITIONS/CHANGES TO OFFI   |                                       |                         |
| TITLE   | PD   | OTLETE   | 1.1 TITLE               |  |   | Change Additio                        |                         |
| NAME  | PETERSON, BRENDA J                             |  | 1.2 NAME                |  |   |                                       |                         |
| STREET ADDRESS  | 12513 TOCCI LANE                               |  | 1.3 STREET ADDRESS      |  | I   |                                       |                         |
| CITY-ST-ZIP   | RIVERMEW FL 33589                              | DELETE   | 14 CRY-1<br>2 1 TITLE   | ST-ZIP   |   | Change Addition                       |                         |
| NAME  |  | BANE, JANNIS M   |                         |  |   | C oustide C Verring                   |                         |
| STREET ADORESS  | 2213 DURANT ROAD                               |  |                         | 1 address  |   |                                       |                         |
| CITY-ST-ZIP   | VALRICO FL 33594                               |  | 2.4 CITY - ST - ZIP     |  |   | *                                     |                         |
| TITLE   |  | DELETE 3.1   |                         |  |   | Change Addition                       |                         |
| NAME  |  |  | 3.2 NAM€                |  |   |                                       |                         |
| STREET ADDRESS  |  |  | 1                       | T ADDRESS  |   |                                       |                         |
| CITY-ST-ZIP<br>TITLE  |  | DELETE   | 3.4. CiTY-<br>4.1 TITLE | 51-ZP  |   | Change Addition                       |                         |
| NAME  |  | <u> </u>   | 4. 2 NAME               |  |   | · · · · · · · · · · · · · · · · · · · |                         |
| STREET ADDRESS  |  |  | 4.3 STREE               | 1 ADDRESS  |   |                                       |                         |
| CITY-ST-ZIP   |  |  | 4.4 CITY-               | S1 - ZIP   |   |                                       |                         |
| TITLE   |  | ☐ DELETE   | 5.1 TITLE               |  |   | Change Addition                       |                         |
| NAME<br>STREET ADDRESS  |  |  | 5.2 NAME<br>6.3 STREE   | T ADORESS  |   |                                       |                         |
| CITY-ST-ZIP   |  | •  | 5.4 CITY -:             |  |   |                                       |                         |
| TITLE   | •  | DELETE   | 6.1 TITLE               |  |   | Change Addition                       |                         |
| NAME  |  |  | 6.2 NAME                |  |   |                                       |                         |
| STREET ADDRESS  | •  |  | 6.3 STREE               | 1 ADDRESS  | •   |                                       |                         |
| A   | 1  |  | 0.4.0(7)                | a  |   |                                       |                         |

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 trusted 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.