

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

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 JUL 14 AM 10:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P96000037530 (8)

1. Corporation Name
CHERYL L. FINE ENTERPRISES, INC.

Principal Place of Business
**11839 NW 28 STREET
CORAL SPRINGS FL 33071**

Mailing Address
**11839 NW 28 STREET
CORAL SPRINGS FL 33065-3313**

3. Date Incorporated or Qualified **05/01/1996** 3a. Date of Last Report

4. FEI Number **65-0653257** 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 2a. Mailing Address

21 **10695 NW 17th Court** 26 **10695 NW 17th Court**

22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc.

23 **Coral Springs Fla** 28 **Coral Springs, Fla**

24 **33071** 25 **USA** 29 **33071** 30 **USA**

9. Name and Address of Current Registered Agent

**FINE, CHERYL L
11839 NW 28 STREET
CORAL SPRINGS FL 33071**

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City FL B5 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE PD DELETE

NAME **FINE, CHERYL L**

STREET ADDRESS **11839 NW 28 STREET**

CITY-ST-ZIP **CORAL SPRINGS FL 33071**

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 Change Addition

1.2 NAME

1.3 STREET ADDRESS **40000223984--0**

1.4 CITY-ST-ZIP **-07/16/97--01099--016**

2.1 TITLE ******165.00** Change Addition

2.2 NAME

2.3 STREET ADDRESS

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: *Cheryl L. Fine* 5-1-97 99/269-4216

CR2E034 (9/96)