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FILED
Jun 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000038932 (5)

1. Corporation Name

THE BRITISH EMPORIUM (RETAIL), INC.



Principal Place of Business

Mailing Address

7200 WEST CAMINO REAL
BOCA RATON FL 33480
150 WORTH AVE
PALM BEACH FL 33480

7200 WEST CAMINO REAL
BOCA RATON FL 33433
150 WORTH AVE
PALM BEACH FL 33480

2. Principal Place of Business

21 150 WORTH AVE

Suite, Apt. #, etc.

22

City & State

23 PALM BEACH FL 33480

Zip

24 33480

Country

25 USA

2a. Mailing Address

26 150 WORTH AVE

Suite, Apt. #, etc.

27

City & State

28 PALM BEACH FL

Zip

29 33480

Country

30 USA

9. Name and Address of Current Registered Agent

SCHRADER, ROBERT G
200 EAST BROWARD BLVD.
FT. LAUDERDALE FL 33301

3. Date Incorporated or Qualified

05/06/1996

3a. Date of Last Report

4. FEI Number

65-0686103

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

10. Name and Address of New Registered Agent

81 Name

BELINDA ABRAMS

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

10592 WHEELHOUSE CIRCLE

83

84 City

BOCA RATON

FL

85 Zip Code

33428

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

Belinda Abrams

(NOTE: Registered Agent Signature required when reinstating)

06/19/97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME STEVEN ABRAMS
STREET ADDRESS 10592 WHEELHOUSE CIRCLE
CITY-ST-ZIP BOCA RATON FL 33428

TITLE ☐ DELETE

NAME BELINDA ABRAMS
STREET ADDRESS 10592 WHEELHOUSE CIRCLE
CITY-ST-ZIP BOCA RATON FL 33428

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

1.4 CITY-ST-ZIP

2.1 TITLE ☐ 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:

STEVEN ABRAMS

4/30/97

561-835-0054

CR2E034 (9/96)