

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

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08192

1997 JUL 17 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000040895 (0)**

1. Corporation Name
MAX'S GIRLS CORP.

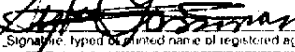


Principal Place of Business 7812 NORTHWEST 44TH STREET SUNRISE FL 33351	Mailing Address 7812 NORTHWEST 44TH STREET SUNRISE FL 33351-6206
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/13/1996	3a. Date of Last Report
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 65-0664879		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent AMERILAWYER CHARTERED 343 ALMERIA AVENUE CORAL GABLES FL 33134		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	

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  (NOTE: Registered Agent signature required when instituting)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD GROSSMAN, MARVIN ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	7812 NORTHWEST 44TH STREET	1.2 NAME	
STREET ADDRESS	SUNRISE FL 33351	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VD GOLDFARB, GARY ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	7812 NORTHWEST 44TH STREET	2.2 NAME	
STREET ADDRESS	SUNRISE FL 33351	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	SD GOLDFARB, SABRINA ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	7812 NORTHWEST 44TH STREET	3.2 NAME	
STREET ADDRESS	SUNRISE FL 33351	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	TD GROSSMAN, SYBIL ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	7812 NORTHWEST 44TH STREET	4.2 NAME	
STREET ADDRESS	SUNRISE FL 33351	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 in an attachment with an address.

SIGNATURE  08192

CR2E034 (9/96)

pg 2 of 2

SELWYN W. GLINCHER

ACCOUNTANT
8110 N.W. 100th Lane
Tamarac, Florida 33321
Tel. (305) 726-0039

P.O. Box Melton C-109

PERSONAL

BUSINESS

6/25/97

Dear Sir:

I am the accountant for both these entities or should I say was if I can't straighten out this matter. I was holding all this material and just to mail this as my wife was up in Boston ill & I was with her. Also fact she still is there. I forgot this because of medical reasons and I can get a doctor letter if need. I would appreciate it if you would waive the other fee and accept the \$165 fee. I would appreciate whatever you can do.

Thanks
Selwyn W. Glischer
9570 Herndon Circle C-109
Tamarac, Florida 33321
954-726-0039