

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

FILED

May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra E. Martham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000043991 1. Corporation Name MON AMOUR, INC.			
Principal Place of Business 2206 Hollywood Blvd. Hollywood, Fl. 33020		Mailing Address 2206 Hollywood Blvd. Hollywood, Fl. 33020	
2. Principal Place of Business 21 2500 Hollywood Blvd. Suite, Apt. #, etc. 22 Suite 212 City & State 23 Hollywood, Florida Zip Country 24 33020 25 USA		2a. Mailing Address 26 2500 Hollywood Blvd. Suite, Apt. #, etc. 27 Suite 212 City & State 28 Hollywood, Florida Zip Country 29 33020 30 USA	
3. Date Incorporated or Qualified May 23, 1996		3a. Date of Last Report	
4. FEI Number 65-0132579		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	
7. This corporation has liability for intangible tax under s. 189.032, Florida Statutes ☐ Yes ☒ No			
8. Name and Address of Current Registered Agent Joseph P. Klapholz, Esq. c/o Manella & Klapholz, LLP. 2206 Hollywood Boulevard Hollywood, Fl. 33020		10. Name and Address of New Registered Agent 81 Name Joseph P. Klapholz, Esq. 82 Street Address (P.O. Box Number is Not Acceptable) 2500 Hollywood Boulevard 83 Suite 212 84 City Hollywood FL 85 Zip Code 33020	
11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 provisions of, Section 607.0505, Florida Statutes. SIGNATURE <i>Joseph P. Klapholz</i> Joseph P. Klapholz, Esq. 4/28/97 Signature typed or printed name of registered agent (if not applicable) (NOTE: Registered Agent signature required when resigning) DATE			
12. OFFICERS AND DIRECTORS FILE ☐ DELETE NAME NICOLAE, Mona STREET ADDRESS 2500 Hollywood Blvd., # 212 CITY-ST-ZIP Hollywood, Fl. 33020		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 FILE ☐ Change ☐ Addition 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 FILE ☐ Change ☐ Addition 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 31 FILE ☐ Change ☐ Addition 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 41 FILE ☐ Change ☐ Addition 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 51 FILE ☐ Change ☐ Addition 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 61 FILE ☐ Change ☐ Addition 62 NAME 63 STREET ADDRESS 64 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)(X), 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 as changed, or on an attachment with an address.		900002190509 -05/27/97--01001--032 ***165.00 05 5/14/97	
SIGNATURE: <i>Mona Nicolae</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR MONA NICOLAE		4/24/97	