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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 13 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000048641 (0)

STYLE INVESTMENT, INC.

appears in Block 12 or Block 13

SIGNATURE:

Principal Prace of Business

1081 BEL AIRE DR E 1081 BEL AIRE DR E PEMBROKE PINES FL 33027 PEMBROKE PINES FL 33027-2223 3. Date Incorporated or Qualified 3a. Date of Last Report 06/05/1996 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Regulred 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 П 28 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 Yes No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 ORTNER, HORST 1081 BEL AIRE DR É 82 Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES FL 33027 83 RΔ City 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. Lam 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) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)13. DELETE PRE 1.1 TITLE Change GABRIEL, ERWIN HASE 1.2 NAME 1081 BEL AIRE DR E STREET ADDRESS 1.3 STREET ADDRESS PEMBROKE PINES FL 33027 CHAY-ST-ZIF 1.4 City - ST- ZIP 1.11.6 DELETE 2.1 TITLE Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CHY St Zu 2.4 CITY-ST-ZIP DELETE THILE 3.1 TITLE Change Addition 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS CHY-\$1-20 3.4. CITY-ST-ZIP DELETE Change THE 41 TITLE Addition MANA 4. 2 NAME 4.3 STREET ADDRESS SUBJECT ADDRESS CITY: \$1.7E 4.4 CITY - ST - ZIP DELETE TITLE Change ___ Addition 5.1 TITLE NAME 5.2 NAME SUREET ADDRESS 5.3 STREET ADDRESS CITY ST 28 5.4 City-St-ZiP THE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ACCRESS **6.3 STREET ADDRESS** 6.4 CITY-S1-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 edicated 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 composition or the received in true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name