

FILE NOW: FILING FEE AFTER MAY 1 IS \$300.00

FILED
May 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997
FLORIDA DEPARTMENT OF STATE
Sandra B. Morsham Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT # P96 0000 4372 6

1. Corporation Name
ASPEN SALES, INC.

2. Principal Place of Business / Mailing Address
270 SW 31st ST
FT LAUDERDALE, FL 33315

3. Former Place of Business / Mailing Address
4. FET Number: 65-0721918
5. Certificate of Status Desired
6. Election Campaign Financing Trust Fund Contribution
7. This corporation has liability for intangible tax under s. 199.035, Florida Statutes.

8. Date Incorporated or Qualified: July 30, 1996
9. Date of Last Report
10. Name and Address of Current Registered Agent
11. Name and Address of New Registered Agent

Filings INC
3732 NW 16 ST.
FORT LAUDERDALE, FL 33311

11. Name and Address of New Registered Agent
Allan Migdall
270 SW 31st ST
Fort Lauderdale, FL 33315

12. I, the undersigned, being a resident qualified person of this State and authorized by the corporation's board of directors, hereby accept the appointment as registered agent...

Signature: Allan Migdall, Pres. Allan Migdall Date: 4/30/97

13. OFFICERS AND DIRECTORS

13.1	P, S, D. MIGDALL, ALLAN 270 SW 31st STREET FORT LAUDERDALE, FL 33315	<input type="checkbox"/> DELETE
13.2	V, D SYKES, CARL 1000 E. ATLANTIC BLVD POMPANO BEACH, FL 33060	<input type="checkbox"/> DELETE
13.3	V NILSA MARTINS 1000 E. ATLANTIC BLVD POMPANO BEACH, FL 33060	<input type="checkbox"/> DELETE

14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 13

14.1	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14.2	12 NAME	
14.3	13 STREET ADDRESS	
14.4	14 CITY, ST, ZIP	
14.5	15 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14.6	16 NAME	
14.7	17 STREET ADDRESS	
14.8	18 CITY, ST, ZIP	
14.9	19 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14.10	20 NAME	
14.11	21 STREET ADDRESS	
14.12	22 CITY, ST, ZIP	
14.13	23 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14.14	24 NAME	
14.15	25 STREET ADDRESS	
14.16	26 CITY, ST, ZIP	
14.17	27 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14.18	28 NAME	
14.19	29 STREET ADDRESS	
14.20	30 CITY, ST, ZIP	

Signature: [Handwritten Signature] 5/7/97

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***165.00

SIGNATURE: Allan Migdall, Pres. Allan Migdall Date: 4/30/97 (954) 524-0200

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