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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 03 1997 8:00am Secretary of State

DOCUMENT #	P96000064129	(5)

I, Corporatio	I I I MALLING	OVERS, INC.	00004128	9 (0)				
Principal Plac	e of Business		Mailing Addr	ess			T TORKHADA HAR TORKO BERKA BORKA DOLKA OBRIKA OBRIKA ORDIKA DIBUG HIBIRA HIBIRA HIBIRA HIBIRA HIBIRA HIBIRA HIBIRA	
21000 BOCA F	RIO RD		21000 BOCA	RIO RD				
SUITE A-6 BOCA RATON	E) 92422		SUITE A-6 BOCA RATON	J EL 99499.46	ıAı			
DOOR BATON	rl 33433		BOOK HATON	4 FL 03433-13	~		3. Date Incorporated or Qualified 3a. Date of Last Report	٦
•							07/31/1996	ľ
2. Principal P	lace of Busine	SS	2a. Mailing A	ddress			4 FEI Number Applied For	1
21		26	26			65-0685350 Not Applicable	1	
Suite, Apt	#, etc.		Suite, Apl	t. #, etc.			5. Certificate of Status Desired S8.75 Additional	1
22		· · · · · · · · · · · · · · · · · · ·	27				Fee Required	1
City & Stat	e		City & Sta	ate			Election Campaign Financing \$5.00 May Be	1
23 Zip		Country	28 Zip	T	Country		Trust Fund Contribution	4
24	-	F-1 F-1 F-1		30	,	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No	ł	
241			rrent Registered Age		501	 	10. Name and Address of New Registered Agent	1
ME	RCIER, NORI				81	Name		1
	00 BOCA RI				82	Street An	ddress (P.O. Box Number is Not Acceptable)	4
SUI	TE A-6	·					adiose (r.o. box realiser is the receptable)	1
B00	CA RATON F	L 33433			83]]
!					84	City	85 Zip Code	1
						"	FL T	
	to the provisio registered age am familiar with	ns of Sections 607 nt, or both, in the 5 n, and accept the c	.0502 and 607.1508, F State of Florida Such c biligations of, Section 6	lorida Statute hange was a 307.0505, Flo	es, the aboy authorized by rida Statute	e-named co y the corpor s.	orporation submits this statement for the purpose of changing its registered ration's board of directors. I hereby accept the appointment as registered	
SIGNATURE	Signative type dike	r printed name of registeri	ed agent and title if applicable.	(NOTE	Registered Ag	ent eignature rec	quired when reinstating) DATE	l
12.		OFFICERS	AND DIRECTORS		13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12]
TITLE	D	NODIANI	Ĺ] DELETE	1.1 TITLE	}	Change	1
NAME.	MERCIER,	nurman Ca Rio Rd., Su	ITE A.C		1.2 NAME			1
STREET ADDRESS		CM NIO ND., 30 TON FL 33433	IIE A-0			I ADDRESS		Ŋ
CHTY-S1-ZiP THILE	און אטטע	1011 FL 30433		DELETE	1.4 City-5 2.1 Title	ST-ZIP	☐ Change ☐ Addition	∦
NAME	1		<u> </u>) Detert	2.3 THE	1	C Ontarigo C Restricti	1
STHEET ADDRESS	}					ADDRESS		1
CITY-S1-ZIP	Ì				2. 4 CITY-	1		1
Tille			<u> </u>	DELETE	3.1 TITLE		Change Addition	1
NAME	J				3.2 NAME			
STREET ADDRESS	ļ				33 STREET	T ADDRESS		
CITY-S1-ZIP					3.4. CITY-	ST-ZIP]
TITLE) DELETE	4.1 TITLE		Change Addition	
NAME					4. 2 NAME			1
STREET ADDRESS	\					T ADDRESS		
CITY-ST-ZIP				DELETE	4.4 CITY - 5	ST-ZIP	Change Addition	-
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NAME OTDEEL ADMESSE	1				5.2 NAME			
STREET ADDRESS	1					T ADDRESS		1
CITY-ST-ZIP				DELETE	5.4 CITY-5	51-ZIF	Change Addition	1
NAME	1		_		6.2 NAME	}	hood wronge - Good Fragrices	1
STREET ADDRESS						T ADDRESS		
CITY-SI-ZIP	1				6.4 CITY-5	}		

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.