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

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P96000071209 (6)

**GRACEFUL OCCASIONS INC.** 

## **FILED** Jan 31 1997 8:00am Secretary of State



11007 SW 138 PL MIAMI FL 33186  3. Date Incorporated or Qualified 08/27/1996  2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65 0696 S Not Applied For Not Applicable Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required City & State 6. Election Campaign Financing 55:00 May Be	Principal Place	of Business	Mailing Addrose							
2. Principal Piece of Business   2a. Making Address   3c. Making Address   4. FEL humber   4.	11007 SW 138	PL	11007 SW 136 PL							
Suite, Apt. #, cic.   Suite, Apt. #, etc.							08/27/1996	3a. Da	te of Last Re	eport
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Country   2p   2p   30     3p   3p   3p   3p   3p   3p	City & State		City & State	ate			6. Election Campaign Financing			
P. Name and Address of Current Registered Agent  9. Name and Address of Current Registered Agent  10. Name and Address of New Registered Agent  11007 SW 138 PL MIAMI FL 33186  84 City  FL 85 Zip Code  11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes. The above named composition submits this statement for the purpose of changing list registered agent. I am familiar with, and accept the obligations of, Section 607 0506, Florida Statutes. The above named composition submits this statement for the purpose of changing list registered agent. I am familiar with, and accept the obligations of, Section 607 0506, Florida Statutes. The above named composition submits this statement for the purpose of changing list registered agent. I am familiar with, and accept the obligations of, Section 607 0506, Florida Statutes. The above named composition submits this statement for the purpose of changing list registered agent agent agent agent agent agent agent agent of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607 0506, Florida Statutes.  10	23			0. 4						
B. Name and Address of Current Registered Agent  GALLEGO, NRRD 11007 SW 138 PL MIAMI FL 33188  82 Siver Address (P.O. Box Number is Not Acceptable)  83 Siver Address (P.O. Box Number is Not Acceptable)  84 City  FL 85 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 list registered agent. and entarts with, and except the balance of Section 607,0505. Florida Statutes.  85 Signal June  12. OFTICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. Change Addition  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. Change Addition  17. STANA  17. STANA  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  19. ADDITIONS	···-			<del></del>	ıtry		· · · · · · · · · · · · · · · · · · ·			199.032,
The present to the provisions of Socions 607.0502 and 607.1508. Forida Statutes, the above-named corporation submits this statement for the purpose of changing list registered agent, or both, in the State of Florida. Such change was euthorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familier with, and accept the obligations of, Socion 607.0507 and 607.1508. Forida Statutes.  SIGNATURE	[ <b>24</b> ]									
11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Fiorida Statutes, the above-hamed corporation submits this statement for the purpose of changing its registered agent. In members with a descript the obligation of, Section 607.0502 and 607.1508. Fiorida Statutes, the above-hamed corporation submits this statement for the purpose of changing its registered agent. I am femiliar with, and accept the obligation of, Section 607.0509, Fiorida Statutes.  SIGNATURE  SIGNATURE  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TIRE  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  INTER ADDRESS  OFFICERS AND DIRECTORS  14. ADITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  INTER ADDRESS  OFFICERS AND DIRECTORS  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  INTER ADDRESS  OFFICERS AND DIRECTORS  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  INTER ADDRESS  OFFICERS AND DIRECTORS IN 12  OFFICERS AND DIRECTORS IN 12  INTER ADDRESS  OFFICERS AND DIRECTORS IN 12  OFFICERS AND DIRECTORS IN 12  INTER ADDRESS  OFFICERS AND DIRECTORS IN 12  OFFICERS AND DIRECTORS IN 12  INTER ADDRESS  OFFICERS AND DIRECTORS IN 12  OFFICERS AND DIRECTORS IN 12  INTER ADDRESS  OFFICERS AND DIRECTORS IN 12  OFFICERS AND DIRECTORS IN 12  INTER ADDRESS  OFFICERS AND DIRECTORS IN 12  OFFICERS AND DIRECTORS IN 12  INTER ADDRESS  OFFICERS AND DIRECTORS IN 12  OFFICERS AND DIRECTORS IN 12  INTER ADDRESS  OFFICERS AND DIRECTORS IN 12  OFFICERS AND DIRECTORS IN 12  INTER ADDRESS  OFFICERS AND DIRECTORS IN 12  OFFICERS AND DIR	GAL	LEGO, INGRID			B1	Name				
MIAMI FL 33166  88  84 City FL 85 Zip Code  11. Pursuant to the provisions of Socions 607 0502 and 607 1508. Florida Statutos, the above-named corporation submits this statement for the purpose of changing list registered agent, or both, in the State of Florida. Such change was euthorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am ferrillar with, and accept the obligations of, Socion 607 605. Florida Statutos.  SIGNATURE  SIGNATURE  12. OFFICE RS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  ITIE  STREET ADDRESS  CITY-ST-ZIP  MIAMI FL 33168  1007 SW 133 PL  13. SIRET ADDRESS  CITY-ST-ZIP  ITIE  DELETE  2.1 TILE  DELETE  2.1 TILE  DELETE  2.1 TILE  DELETE  3.1 TILE  DELETE  3.1 TILE  DELETE  3.1 TILE  DELETE  3.1 TILE  DELETE  4.1 TI				}	82	Street Addre	ss (P.O. Box Number is Not Acceptab	le)		
11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Ficrida Statutas, the above named corporation submits this statement for the purpose of changing its registered agent, or bolt, in the State of Fiorida. Such change was suthorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 607 0505. Fiorida Statutas.  SIGNATURE	MIAMI FL 33186									
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 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, 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, or both, in the State of Florida. Statutes.  SIGNATURE    12.				ľ	83					Į
11. Pursuant to the provisions of Sections 607 (5002 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes.    SIGNATURE				ļ	84	City		EI	85 Zip (	Code
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 unit mill and accept the obligations of, Section 607 6060, Florida Statutes.  SIGNATURE  12.	11 Pureuant	to the provisions of Sections 607 050	)2 and 607 1508. Florida Sta	tutes the ab	0.46-	named corno	oration submits this statement for the n		changing it	s registered
SIGNATURE  Signature bysect or princet raine of ingocered agent and site of approachies  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  IDLE  GALLEGO, INGRID  11.007 SW 138 PL  ITHE  GALLEGO, INGRID  11.007 SW 138 PL  ITHE  DELETE  2.1 TITLE  DELETE  2.1 TITLE  2.2 NAME  SIREET ADDRESS  CITY-ST-27P  ITHE  DELETE  3.1 TITLE  3.1 TITLE  3.1 TITLE  3.1 TITLE  3.1 TITLE  3.1 TITLE  4.1 TITLE  CITY-ST-27P  ITHE  AMME  SIREET ADDRESS  CITY-ST-27P  DELETE  3.1 TITLE  3.1 TITLE  3.1 TITLE  4.1 TITLE  ACTIV-ST-27P  ITHE  AMME  SIREET ADDRESS  CITY-ST-27P  DELETE  4.1 TITLE  4.2 NAME  4.2 NAME  4.3 SIREET ADDRESS  CITY-ST-27P  TITLE  ACTIV-ST-27P  DELETE  5.1 TITLE  ACTIV-ST-27P  ACTIV-ST-27P  ACTIV-ST-27P  TITLE  ACTIV-ST-27P  TITLE  ACTIV-ST-27P  TITLE  ACTIV-ST-27P  ACTIV	office or r	egistered agent, or both, in the State	e of Florida. Such change wa	as authorized	by t	the corporation	on's board of directors. I hereby accep	of the app	ointment as	registered
12.		m ramıllar with, and accept the oblig	gations of, Section 607.0505,	Florida Statt	JUBS.					
TITLE     DALEGO, INGRID   12 NAME   12 NAME   13 STREET ADDRESS   13 STREET ADDRESS   14 CITY - ST - ZIP	SIGNATURE	Signature, typed or printed name of registered ag	ent and title if applicable. (N	NOTE Registered	Agent	signature required	d when reinstating)	DATE		
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		/					1.0.0			

I not make year my mat the internation supplies with this desired under out the exemptor stated in section (19.07), Florida statutes, indirect early that 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 shanged, or on an attachment with an address.