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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000072216 (0)  
Corporation Name  
SISTER'S ENTERPRISE, INC.

APPROVED  
AND

65-069712231

1997 JUL 17 AM 11:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business  
1 NORTHWEST 68 STREET  
MIAMI FL 33168

Mailing Address  
8228 NORTHWEST 68 STREET  
MIAMI FL 33168-2759

3. Date Incorporated or Qualified  
08/29/1996

34. Date of Last Report

Principal Place of Business  
2a. Mailing Address

Two South Biscayne Blvd  
Suite, Apt. #, etc.  
ONE Biscayne Tower # 3400

City & State  
Miami FLA

Zip  
33131 Country  
U.S.A

4. FEI Number  
Applied FOR

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

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name  
Valdas Fauli Corp. Serv. Inc  
82 Street Address (P.O. Box Number is Not Acceptable)  
2 South Biscayne Blvd #3400  
83  
84 City  
Miami FLA FL 85 Zip Code  
33131

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

Signature, typed or printed name of registered agent and title if applicable. Mark J. Scheer, V.P. 1997

(Signature, typed or printed name of registered agent and title if applicable.)

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

PSD  
DE LAURIA, CARMEN PULGAR  
8228 NORTHWEST 68 STREET  
MIAMI FL 33168

TD  
PHELAN, WILLIAM ROBERT  
8228 NORTHWEST 68 STREET  
MIAMI FL 33168

DE LAURIA, CARMEN PULGAR  
8228 NORTHWEST 68 STREET  
MIAMI FL 33168

PHELAN, WILLIAM ROBERT  
8228 NORTHWEST 68 STREET  
MIAMI FL 33168

DE LAURIA, CARMEN PULGAR  
8228 NORTHWEST 68 STREET  
MIAMI FL 33168

PHELAN, WILLIAM ROBERT  
8228 NORTHWEST 68 STREET  
MIAMI FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

I 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 complete and that my signature shall have the same legal effect as if made under oath. I am  
an officer or director of the corporation or the receiver or trustee empowered to submit 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.

2072

**Sister's Enterprise, Inc.**  
**2585 South Course Drive**  
**Pompano Beach, FL 33069**

July 9, 1997

Divisions of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

To Whom It May Concern:

Enclosed is a photocopy of my annual report that I sent in before May 1, 1997. However, it was apparently lost in the mail due to several recent address changes. Please except this signed copy along with payment. Originally, we had been applying for our Federal I.D. number but since then have received it. The federal I.D. number is 65-0694094. Please notice the change of registered agent and mark your records accordingly.

Thank you,

  
Carmen Pulgar de Lauria