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FILED
Apr 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000080600 (5)

1. Corporation Name

THEMED MARKET ENTERPRISES, INC.



Principal Place of Business

3301 CORAL WAY BOX 45
MIAMI FL 33145

Mailing Address

3301 CORAL WAY BOX 45
MIAMI FL 33145-2264

3. Date Incorporated or Qualified
09/26/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

65-0706653

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

RICHARD J LEE P.A.
2855 LEJEUNE ROAD 5TH FLOOR
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

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 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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD
NAME PORTEOUS, SIMON
STREET ADDRESS 3301 CORAL WAY BOX 45
CITY-ST-ZIP MIAMI FL 33145 ☐ DELETE

TITLE T
NAME BASS, SHERRI
STREET ADDRESS 3301 CORAL WAY BOX 45
CITY-ST-ZIP MIAMI FL 33145 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PTD ☒ Change ☐ Addition
1.2 NAME PORTEOUS, SIMON
1.3 STREET ADDRESS 3301 CORAL WAY
1.4 CITY-ST-ZIP MIAMI, FL 33145

2.1 TITLE VD ☐ Change ☒ Addition
2.2 NAME AMOILS, DENNIS
2.3 STREET ADDRESS 3301 CORAL WAY
2.4 CITY-ST-ZIP MIAMI, FL 33145

3.1 TITLE SD ☒ Change ☐ Addition
3.2 NAME BASS, SHERRI
3.3 STREET ADDRESS 3301 CORAL WAY
3.4 CITY-ST-ZIP MIAMI, FL 33145

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

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

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

14. I do hereby certify that the information submitted 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.

SIGNATURE:

SIMON PORTEOUS

Simon Porteous

3/20/97 (305) 441-0952

CR2E034 (9/96)