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PROFIT CORPORATION ANNUAL REPORT

1997

STREET ADDIRESS

C-TY-ST-7#



FLORIDA DEPARTMENT OF STATE

FILED

May 15 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000080873 (8)

VICTORIAN'S CAFE AND GIFTS, INC.

Principal Place of Business Mailing Address 12683 SW 8TH CT 12683 SW 8TH CT DAVID FL 33325-5537 DAVID FL 33325 3. Date Incorporated or Qualified 3a. Date of Last Report 09/27/1996 2. Principal Place of Business 2a. Mailing Address 4. FEJ Number Applied For Not Applicable 21 26 Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be m 23 28 Trust Fund Contribution Added to Fees Country Zιρ Country Zip 8. This corporation has liability for intangible tax under s. 199.032, 30 Yes No 24 25 29 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LAPPA, PAOLO 12683 SW 8TH CT 82 Street Address (P.O. Box Number is Not Acceptable) **DAVID FL 33325** 83 City Zip Code 11. Fursuant 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 obtained of Section 607.0505, Florida Statutes.

SIGNATURE name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 96/6) 12 13. DELETE 1.1 TITLE Change Addition TITLE CR2E034 NAME 1.2 NAME 2683 SW OHN CT STREET ADDRESS 1.3 STREET ADDRESS CHY-ST-26 1.4 CITY - ST - ZIP DELETE Change Addition HILE 2.1 TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIF DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STHEET ADDRESS 34. CITY-ST-ZIP CITY - ST - 7/P Addition DELETE 4.1 TITLE ___ Change TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CATY - ST - ZIP 4.4 CITY - ST - ZIP DELETE Change Addition THEE 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CHTY-ST-ZiP 5.4 City-St-ZiP DELETE 6.1 TITLE Change Addition THEF 6.2 NAME NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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

14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the