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FILED
May 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000089293 (0)

1. Corporation Name

PATSY'S PRIDE, INC.



Principal Place of Business

7800 RED ROAD SUITE 203
SOUTH MIAMI FL 33143

Mailing Address

7800 RED ROAD SUITE 203
SOUTH MIAMI FL 33143

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/30/1996

4. FEI Number

65-0703234

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 1501 Venera Av

Suite, Apt. #, etc.

22 Ste 205

23 City & State Coral Gables FL

24 Zip 33146

25 Country Dade

2a. Mailing Address

26 Same as #2

Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME STEINBERG, ALAN W
STREET ADDRESS 7800 RED ROAD, SUITE 203
CITY-ST-ZIP SOUTH MIAMI FL 33143

TITLE V ☐ DELETE

NAME ALBANESE, ROBERT
STREET ADDRESS 7800 RED ROAD, SUITE 203
CITY-ST-ZIP SOUTH MIAMI FL 33143

TITLE ST ☐ DELETE

NAME ALBANESE, CAROL
STREET ADDRESS 7800 RED ROAD, SUITE 203
CITY-ST-ZIP SOUTH MIAMI FL 33143

TITLE V ☐ DELETE

NAME MASTERS, PATRICK
STREET ADDRESS 7800 RED ROAD, SUITE 203
CITY-ST-ZIP SOUTH MIAMI FL 33143

TITLE V ☐ DELETE

NAME NORWOOD, JOHN F
STREET ADDRESS 7800 RED ROAD, SUITE 203
CITY-ST-ZIP SOUTH MIAMI FL 33143

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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:

Carol Albanese Secy 4/25/98

305

406-2458

CR2E034 (10/97)