

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

FILED
Mar 19 1997 8:00am
Secretary of State

DOCUMENT # P96000096557 (9)

1. Corporation Name
NEW LOOK INC.



Principal Place of Business
114 REEDY CREEK DR
FROSTPROOF FL 33843

Mailing Address
114 REEDY CREEK DR
FROSTPROOF FL 33843-9575

3. Date Incorporated or Qualified
11/13/1986

3a. Date of Last Report
1/1

2. Principal Place of Business

21. SAME
Suite, Apt. #, etc.

2a. Mailing Address

26. SAME
Suite, Apt. #, etc.

4. FEI Number

59-3409891

Applied For

Not Applicable

22. City & State

27. City & State

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23. Zip

Country

28. Zip

Country

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24. Country

25. Country

29. Country

30. Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

FAZZINI, ROBBIN L
114 REEDY CREEK DR
FROSTPROOF FL 33843

10. Name and Address of New Registered Agent

81. Name

SAME

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

12.

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

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