## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**CORPORATION ANNUAL REPORT** 

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # 1. Corporation Name P97000058891 (7)

ALL WRAPPED UP ENTERPRISES, INC.

Principal Place of Business	Mailing Address
3260 NORTH 37TH STREET	3260 NORTH 37TH STREET
HOLLYWOOD FL 33021	HOLLYWOOD FL 33021

## **FILED** Jan 20 1998 8:00am Secretary of State



Pincipal Piace of Buriness   Mailing Address   200 MORH 37TH STREET   HOLLYWOOD FL 33021     20   20   20     20   20     20							
HOLLYWOOD FL 30021	Principal Plac	e of Business	Mailing Addre	es .			
2. Principal Place of Business					DO NOT WRITE IN THIS SPACE		
22							
Sulfo, Apt #, etc.   26   Sulfo, Apt #, etc.   27   City & State   28   Sulfo, Apt #, etc.   27   City & State   28   Sulfo, Apt #, etc.   29   Country   29   Country   29   State   28   30   Personal Proportion was or has past the current year Intengible Pees   Added to Fees   29   30   Personal Proportion was or has past the current year Intengible   No   S. Name and Address of Current Registered Agent   10. Name and Address of New Registered Agent   10. Name and Addr						07/07/1997	
Suite Apt #, etc.   Suit	<del></del>	lace of Business	2a. Mailing Ad	dress		1 / ppilod i oi	
27	21					しらっしている Not Applicable	
City & State   City & City & State	<del></del>	#, etc.	<u> </u>	#, etc.		1 & Certificate of Status Desireo 1 1	
2p						Fee Required	
Zip   Country   Zip   20   300		•	<del>                                     </del>	<b>3</b>		7 7 7 7	
9. Name and Address of Current Registered Agent  10. Name and Address of Fourage State Agent  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 are registered diffice or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's submits this statement for the purpose of changing are registered diffice 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, are familiar with, and accept the obligations of, section 607,6505, Poinda Statutes.  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 are registered diffice 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, and the registered agent are registered.  11. Pursuant to the provisions of Sections 607,0502 and 607,0505, Poinda Statutes.  12. OFFICERS AND DIRECTORS 1. 3. ADDITIONS(CHANGES TO OFFICERS AND DIRECTORS IN 12  12. OFFICERS AND DIRECTORS 1. 3. ADDITIONS(CHANGES TO OFFICERS AND DIRECTORS IN 12  13. SIRECT ALORESS CITY-SI-ZP  13. SIRECT ALORESS 1. 3. SIRECT ALORESS 1. 3. ADDITIONS(CHANGES TO OFFICERS AND DIRECTORS IN 12  13. SIRECT ALORESS 1. 3. ADDITIONS(CHANGES TO OFFICERS AND DIRECTORS IN 12  13. SIRECT ALORESS 1. 3. ADDITIONS(CHANGES TO OFFICERS AND DIRECTORS IN 12  14. SIRECT ALORESS 1. 3. ADDITIONS(CHANGES TO OFFICERS AND DIRECTORS IN 12  13. SIRECT ALORESS 1. 3. ADDITIONS(CHANGES TO OFFICERS AND DIRECTORS IN 12  14. SIRECT ALORESS 1. 3. ADDITIONS(CHANGES TO OFFICERS AND DIRECTORS IN 12  15. SIRECT ALORESS 1. 3. ADDITIONS(CHANGES TO OFFICERS AND DIRECTORS IN 12  16. SIRECT ALORESS 1. 3. ADDITIONS(CHANGES TO OFFICERS AND DIRECTORS IN 12  17. ADDITIO		Country		To	ountry		
TACHE, TEANA 3280 NORTH 37TH STREET HOLLYWOOD FL 33021  11. Pursuant to the provisions of Sections 607 d502 and 607 1508. Florida Statules, the above-named corporation's board of directors. I hereby eccept the appointment as registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby eccept the appointment as registered agent, and familiar with, and eccept the obligations of, Section 607 605. Florida Statules.  SIGNATURE  12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  17. TACHE, TEANA 3280 NORTH 37TH STREET HOLLYWOOD FL 33021  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  19. TACHE, TEANA 3280 NORTH 37TH STREET HOLLYWOOD FL 33021  19. DELETE 13. SIREET ADDRESS  SIREET ADRESS		25		<b>)</b> ———	,		
3200 NORTH 37TH STREET HOLLYWOOD FL 33021  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 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 and accept the chippedinors of Section 607,0505, Plorida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. In Title  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  17. In Title  17.					I		
HOLLYWOOD FL 33021  24 City FL 85 Zip Code  11. Pursuant to the provisions of Sections 607 0509, Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered agent. He mainliar with, and accept the obligation of Mode. Section 607 0505, Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered agent. He mainliar with, and accept the obligation of Mode. Section 607 0505, Florida Statules.  SIGNATURE  12. OFFICERS AND DIRECTORS  TACHE, TEANA  STREET ADDRESS  SIRRET AD	TA	CHE, TEANA			81 Nam	е	
HOLLYWOOD FL 33021  83  64 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 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, and accept the objection of Section 607,050, Florida Statutes.  SIGNATURE  Signature, hyped or preliad name of registered agent and finite applicable.  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. NAME  TACHE, TEANA  3200 NORTH 37TH STREET  HOLLYWOOD FL 33021  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  13. SIREET ADDRESS  CITY-ST-2P  HOLLYWOOD FL 33021  14. CITY-ST-2P  13. SIREET ADDRESS  CITY-ST-2P  HOLLYWOOD FL 33021  14. CITY-ST-2P  15. SIREET ADDRESS  CITY-ST-2P  16. TEANA  33. SIREET ADDRESS  CITY-ST-2P  16. TEANA  33. SIREET ADDRESS  CITY-ST-2P  17. TEANA  34. SIREET ADDRESS  CITY-ST-2P  17. TEANA  35. SIREET ADDRESS  CITY-ST-2P  17. TEANA  36. TEANA  36. TEANA  37. TEANA  37. TEANA  38. TEANA	32	80 NORTH 37TH STREET			82 Stree	at Address (P.O. Box Number is Not Acceptable)	
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 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, 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, 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, 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, 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 depends agent agent.  In the such accept the objectors of the purpose of change is registered agent. In the purpose of change is registered agent. In the purpose of change is registered agent.  In the such accept the objectors. In the purpose of change is registered agent. In the purpose of change is registered.  In the purpose of purpose of change is registered. In the purpose of change is registere	HO	LLYWOOD FL 33021			000	A Productor (1.10. Box real real real viscopitatio)	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Fiorida Statutes, the above-named corporation submits this statement for the purpose of changing its 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, 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, 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, or both, in the State of Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  1 ITILE					83		
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 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, 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, 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, or both, in the State of Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  11. TILLE  12. NAME  12. NAME  12. NAME  12. NAME  12. NAME  13. SIRRET ADDRESS  14. CITY-ST-2IP  14. CITY-ST-2IP  15. TACHE, TEANA  220 NORTH 37TH STREET  13. SIRRET ADDRESS  14. CITY-ST-2IP  14. CITY-ST-2IP  15. TACHE, TEANA  22. NAME  22. NAME  23. SIRRET ADDRESS  13. SIRRET ADDRESS  14. CITY-ST-2IP  15. TACHE, TEANA  24. CITY-ST-2IP  16. Change Addition  17. Change Addition  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  19. Change Addition  19					84 City	85 Zip Code	
office or registered agent, or both, in the State of Flonds. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Flonds. Section 607 0505. Florida Statutes.    Signature						FL   T   T   T   T   T   T   T   T   T	
12.	office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's hoard of directors. Thereby accept the appointment as registered.						
TILE TILE TACHE, TEANA SIRET ADDRESS CITY-ST-2P TITLE TACHE, ELI STRET ADDRESS TITTLE TACHE, TEANA TAC	SIGNATURE						
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	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 received 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.