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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000068095 (3)

PRECIOUS ANGELS IN LINGERIE, INC.

FILED Jan 29 1998 8:00am Secretary of State



| Principal Place of Business | | Mailing Address | | | | . 14611461 176 18111 18811 48111 68111 68111 48111 98110 18110 18111 88118 18131 4111 1881 | | |
|---|------------------------------|---------------------|---------------|----------------|--|--|---------------|--------------|
| 45 W 10 STREET #12 | | 45 W 10 STREET #12 | | | | | | |
| HIALEAH FL 33010 | | HIALEAH FL 33010 | | | | DO NOT WRITE IN THIS SPACE | | |
| | | | | | | 3. Date Incorporated or Qualified | | |
| | | | | | | 08/06/1997 | | |
| 2. Principal Pi | ace of Business | 2a. Mailing Address | | | | 4. FEI Number | Ap | plied For |
| 21 | | 26 | | | | 65-0772601 | No | t Applicable |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | | 5. Certificate of Status Desired | \$8.75 A | Additional |
| 22 | | 27 | 27 | | | 6. Certificate of Status Desired | Fee Re | quired |
| City & State | | City & Sta | City & State | | | 6. Election Campaign Financing | \$5.00 | May Be |
| 23 | | 28 | | | | Trust Fund Contribution | Added to | o Fees |
| Zip | Country | Zip | _ | Country | r | B. This corporation owes or has paid the o | | |
| 24 | 25 | 29 | 30 | <u>o}</u> | | Personal Property Tax due June 30. | | No |
| | 9, Name and Address of Curr | rent Registered Age | nt | | 1 | 10. Name and Address of New Registers | d Agent | |
| | RENZO, VICTOR S | | | 81 | Name | | | |
| 45 | W 10 STREET #12 | | 82 Street A | | ddress (P.O. Box Number is Not Acceptable) | | | |
| HIA | LEAH FL 33010 | | | | | | | |
| | | | | 83 | | | | |
| - | | | | 84 | City | | . 85 Zip C | Code |
| | | | ~1 ~ 1 | | | F | | |
| 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 | | | 13. | ant anglianate | ADDITIONS/CHANGES TO OFFICERS A | | S IN 12 | |
| TITLE | PD | | DELETE | 1.1 TITLE | | | ☐ Change | ☐ Addition |
| NAME | LORENZO, AMARILYS | | | 1.2 NAME | ļ | | | |
| STREET ADDRESS | AR III AA OTDBEET HAA | | 131 | | ADDRESS | | | |
| 1 | CITY-ST-ZIP HIALEAH FL 33010 | | | | iT-ZIP | | | |
| TITLE | SD | | DELETE | 21 TITLE | | | Change | Addition |
| NAME | LORENZO, VICTOR S | | | 22 NAME | | | | |
| STREET ADDRESS | 45 W 10 STREET #12 | | | 2.3 STREET | ADDRESS | | | |
| CITY-ST-ZIP | HIALEAH FL 33010 | | | 2. 4 CITY-5 | ST - ZIP | | | |
| TITLE | | | DELETE 3.1 T | | | | Change | Addition |
| NAME | | | | 3 2 NAME | | | | |
| STREET ADDRESS | | | | 3 3 STREET | ADDRESS | | | |
| CITY-ST-ZIP | | | | 3.4. CITY - 5 | ST-ZiP | | | |
| TITLE | | | DELETE | 4.1 TITLE | | | Change | ☐ Addition |
| NAME | | | | 4. 2 NAME | | | | |
| STREET ADDRESS | | | | 4.3 STREET | ADDRESS | | | |
| CITY-ST-ZIP | | | | 4.4 CITY - S | T - ZIP | | | |
| TITLE | | | DELETE | 5.1 TITLE | | | ☐ Change | ☐ Addition |
| NAME | | | | 5.2 NAME | } | | | |
| STREET ADDRESS | | | | 5.3 STREET | ADDRESS | | | |
| CITY-ST-ZIP | | | | 5.4 CITY - S | T- Z(P | | | |
| TITLE | | | DELETE | 6.1 TITLE | | | Change Change | ☐ Addition |
| NAME | | | | 6.2 NAME | | | | |
| STREET ADDRESS | | | | 6.3 STREET | ADDRESS | | | |
| CITY-ST-ZIP | | | | 6.4 CITY - S | 1 - ZIP | | | |
| | | | | | | | | |

14. Thereby 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.

1/10/98