

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

FILED
Jun 16 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000103843 (3)

1. Corporation Name

OH LA LA PERFUMES AT BAYSIDE, INC.

Principal Place of Business

6043 NORTHWEST 167TH STREET
UNIT A-14
MIAMI FL 33015

Mailing Address

6043 NORTHWEST 167TH STREET
UNIT A-14
MIAMI FL 33015



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

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2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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3. Date Incorporated or Qualified

12/10/1997

4. FEI Number

65-0798789

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$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

9. Name and Address of Current Registered Agent

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

Francisco Mingo

82

Street Address (P.O. Box Number is Not Acceptable)

6043 NW 167th St

83

Unit # A-14

84

City Miami

FL

85

Zip Code 33015

11. Pursuant to the provisions of Sections 607.09(2) 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]

Francisco Mingo

6/10/1998

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME MINGO, FRANCISCO S
STREET ADDRESS 6043 NORTHWEST 167TH STREET
CITY-ST-ZIP MIAMI FL 33015 # A-14

TITLE VSD
NAME MINGO, CARMENCHU J
STREET ADDRESS 6043 NORTHWEST 167TH STREET
CITY-ST-ZIP MIAMI FL 33015 # A-14

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
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1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
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6.1 TITLE
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 address.

SIGNATURE

[Signature]

[Signature]

[Signature]

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CR2E034 (10/97)