

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S66485

(1)

1. Corporation Name

EMILY'S BOUTIQUE' INC.



Principal Place of Business

5201 WEST CLUB CIRCLE
206
BOCA RATON FL 33487

Mailing Address

5201 WEST CLUB CIRCLE
206
BOCA RATON FL 33487

3. Date Incorporated or Qualified

07/10/1991

3a. Date of Last Report

06/09/1995

4. FEI Number

65-0275650

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

9. Name and Address of Current Registered Agent

BRADBURN, EMMILY S.
5201 WEST CLUB CIRCLE
206
BOCA RATON FL 33487

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

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

EMILY S. BRADBURN - V

Emily S. Bradburn

4-25-96

DATE

12.

OFFICERS AND DIRECTORS

TITLE

P

NAME

BRADBURN, EMILY S

STREET ADDRESS

5201 W. CLUB CIR., #206

CITY - ST - ZIP

BOCA RATON FL

TITLE

C

NAME

BRADBURN, ERIC H

STREET ADDRESS

5201 W. CLUB CIR., #206

CITY - ST - ZIP

BOCA RATON FL

TITLE

VT

NAME

BRADBURN, BRYAN K.

STREET ADDRESS

1354 BRAMBLEBUSH

CITY - ST - ZIP

BLOOMFIELD TWSP, MI

TITLE

DT

NAME

BRADBURN, ROY F.

STREET ADDRESS

1075 LINCOLN CT.

CITY - ST - ZIP

BIRMINGHAM MI

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

V
BRADBURN, EMILY S
5201 W. CLUB CIR, #206
BOCA RATON, FL

P
BRADBURN, BRYAN K.
1354 BRAMBLEBUSH
BLOOMFIELD TWP, MI.

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

BRYAN K. BRADBURN P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-96

DATE

810-399-5252

Telephone No.