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

PROFIL CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Mar 20 1997 8:00am

Secretary of State

Sandra B. Mortham

Socretary of State DIVISION OF CORPORATIONS

DOCUMENT # S94863

(5)

CLOSET GALLERY INTERNATIONAL INC.

Principal Pacc		Mulling Address 3700 N.W. 124TH AVENUE			-: 			
BAY 129		BAY 129						
CORAL SPRINGS FL 33065		CORAL SPRINGS FL 33065-2438				3. Date Incorporated or Qualified	3a. Date of Last Report	
		4				11/18/1991	06/28/1996	
2. Principal Pl. 21	use of Basiness	2a. Mailing Address 26				4, FEI Number 65-0303902	Applied For Not Applicable	
State, Apt 4 22	#, GI;.	Suite, Apt. #, etc.				5. Certificate of Status Desired	\$8.75 Additional Fee Required	
City & State		City & State				Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
Ziji 24	Country 25	Zip 29	Count 30	ry		8. This corporation has liability for it Florida Statutes	ntangible tax under s. 199.032, Yes No	
	g, Name and Address of Curren	t Registered Agent				10. Name and Address of New Reg	listered Agent	
ROTH	istein, Leonard		8	1 Nan	10			
3700 BAY	N.W. 124TH AVENUE 129		8	2 Stre	et Addre	ss (P.O. Box Number is Not Acceptab	e)	
COR	AL SPRINGS FL 33065			3				
			8	4 City			FL 85 Zip Code	
office or re	o the provisions of Sections 607 0£0 egistered agent, or both, in the State n Isini or with, and accept the obliga	of Florida. Such change v	vas authorized	by the c	ed corpo orporation	oration submits this statement for the p on's board of directors. I hereby accep	urpose of changing its registered t the appointment as registered	
	Styrice is a Lepund dinage of a gate of a pe		(NOTE Registered A	gent tigna	ture required		DATE	
12.	OFFICERS AND		13.			ADDITIONS/CHANGES TO OFFIC	ERS AND DIRECTORS IN 12 Change Addition	
Thirf	ROTHSTEIN, LEONARD	L] DELETE	1.1 TITU				Change Modillon	
NAME STREET CADDRESS	3700 N.W. 124TH AVENUE		1.2 NAM	e Et addre:				
Official St. 2th	CORAL SPRINGS FL		1.4 CITY		"			
THE		DELETE	2.1 TU:		V	cc Pers.	Change Addition	
NAMI			2.2 NAM	E	Ro	ISLET I. GIANNONE 145 SHAWA MANUE DR.		
STREET ADJRESS			2.3 STRE	ET ADDRES	is /8	145 SHAWA MANOR DR.		
OTY-51-20			2 4 CITY	- S1 - ZIP	Bo	CARATON, FL 33496)	
THE		☐ DELETE	3.1 TITLE		1		Change Addit on	
NAME			3.2 NAM					
SABELLA FOR SA				el addre	SS			
(MY-51-2# (MY-51-2#		DELETE	3.4 CITS 4.1 TITU	-ST-ZIP			Change Addition	
		[] <i>[ATTER</i>	4.1 GHz				Em Grango En Nagron	
NAME STREET ALOGONO				et addre:	٠,			
CHY-ST ZIF				- \$1 - ZIP	.,			
11.11		DELETE	5.1 TITLE				Change Addition	
NAME			5.2 NAM	£				
STREET ALCHERS			5 3 STRE	ET ADDRE	ŝs			
CHY \$1 73 THE		DELETE	5 4 City 6 1 Titul				Change Addition	
NAM's			6 2 NAV	£				
Steaf Alcohols			6 3 \$1RE	E1 ADDRE	ŝS			
CHY-51 Zii				- ST - 7IP				
informatico Lambaciof	n agi cated on this annual report or s	supplemental annual repor the receiver or trustee en	t is true and ac spowered to ex	curate a	and that r	in Section 119.07(3)(i), Florida Statutet my signature shali have the same lega as required by Chapter 607, Florida S	lieffect as if made under oath; that	