SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** V56133 TREAT BOUTIQUE OF PEMBROKE PINES, INC. Principal Place of Business Mailing Address 11401 PINES BLVD. 11401 PINES BLVD 874 PEMBROKE PINES FL 33026 3a. Date of Last Report PEMBROKE PINES FL 33026 3. Date incorporated or Qualified US 08/10/1992 07/11/1995 Applied For 2. Principal Place of Business 4. FEI Number Mailing Address 2a. 65-0357739 Not Applicable 26 21 \$8.75 Additional Suite, Apt. # etc Suite, Apr. #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State Etection Campaign Financing [] Added to Fees Trust Fund Contribution 23 28 Country 8. This corporation has liability for intangible tax under s. 199.032 Zip Ζιρ Country Yes No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name KARP, FRED Street Address (P.O. Box Number is Not Acceptable) 82 16425 COLLINS AVE. MIAMI BEACH FL 33160 83 Zip Code 85 84 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Beginnered Agent signature required when recent dirigi Stprature, type, discips, distinance of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)OFFICERS AND DIRECTORS 12. ____ Change ____ Addition DEVETE 13.1806 TITLE CR2E034 1.2 NAME NAME KARP, FRED 16425 COLLINS AVE. 1.3 STREET ADDRESS STREET ADDRESS 1.4 CITY - ST - ZIP MIAMI BEACH FL CITY-SF-ZIP Change Addition DELETE 2 LITTLE TAILE n 2.2 NAM KARP, JEFFREY NAME 18425 COLLINS AVE. 2.3 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 2 4 CHTY - ST - ZIP CITY - ST - ZIP DELETE Change Addition 3.1 THLE TITLE 3.2 NAME KARP, PEARL NAME 3 3 STREET ADORESS 16425 COLLINS AVE. STREET ADDRESS MIAMI BEACH FL 34 CITY SI-ZIF CHTY - ST - ZIP Change Addition DELETE 4.1 TIBE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-SI-2IP Change Addition DELETE 5.1 Title TATLE 5 2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIP Change Add-hon DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY ST ZIP 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 logal 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 617. Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. CITY - ST - ZIP

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER