

CORPORATION ANNUAL REPORT

1995

Secretary of State
DIVISION OF INCORPORATIONS

FILED

95 APR 17 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 208858

1. Corporation Name

Mindore Holding Corporation

Principal Place of Business

Mailing Address

000001459070
-04/18/95--01070--019
*****61.25 *****61.25
DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
1958

3a. Date of Last Report
3/15/95

2. Principal Place of Business
21. **Mizell Library**

2a. Mailing Address
26. **812 N. W. 19th Terrace**

4. FEI Number
59-6076852

Applied For
Not Applicable

Suite, Apt. #, etc.
22. **1409 N.W. Sistrunck**

Suite, Apt. #, etc.
27. **N/A**

5. Certificate of Status Desired **\$8.75** Additional Fee Required

City & State
23. **Ft. Lauderdale, Fl.**

City & State
28. **Ft. Lauderdale, Fl.**

6. Election Campaign Financing
Trust Fund Contribution **\$5.00** May Be Added to Fees

Zip
24. **33311**

Country
30. **U. S. A.**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Ethel Pappy
478 Evanston Circle
Ft. Lauderdale, Fl. 33312

81 Name
Guilda Mizell Bryant
82 Street Address (P.O. Box Number is Not Acceptable)
812 N. W. 19th Terrace
83
84 City
Ft. Lauderdale, FL 85 Zip Code
33311

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 607.0502, Florida Statutes.

SIGNATURE **Guilda M. Bryant S/D**

Guilda M. Bryant

3/28/95
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **H/D**
NAME **Ethel Pappy**
STREET ADDRESS **478 Evanston Circle**
CITY-ST-ZIP **Ft. Lauderdale, Fl. 33312**

11 TITLE Change Addition
12 NAME **P/D Gwendolyn Mosby**
13 STREET ADDRESS **618 Blake Ave.**
14 CITY-ST-ZIP **Atlanta, Ga. 30316**

TITLE
NAME **V/D Jackie Andrews**
STREET ADDRESS **2 - S.W. 7th Avenue**
CITY-ST-ZIP **Dania, Fl. 33004**

21 TITLE Change Addition
22 NAME **V/D Isadore Mizell**
23 STREET ADDRESS **1716 Franklin St. N. E.**
24 CITY-ST-ZIP **Washington, D. C. 20018**

TITLE
NAME **S/D Earl Mizell**
STREET ADDRESS **15700 N. W. 18th Avenue**
CITY-ST-ZIP **Opa Locka, Fl. 33054**

31 TITLE Change Addition
32 NAME **S/D Guilda M. Bryant**
33 STREET ADDRESS **812 N. W. 19th Terrace**
34 CITY-ST-ZIP **Ft. Lauderdale, Fl. 33311**

TITLE
NAME **T/D Bernice Peek**
STREET ADDRESS **3 - S. W. 7th Avenue**
CITY-ST-ZIP **Dania, Fl. 33004**

41 TITLE Change Addition
42 NAME **T/D Ethel Pappy**
43 STREET ADDRESS **478 Evanston Circle**
44 CITY-ST-ZIP **Ft. Lauderdale, Fl. 33312**

TITLE
NAME **D/ Ervearn Hampton - Edison**
STREET ADDRESS **10 - S. W. 7th Avenue**
CITY-ST-ZIP **Dania, Fl. 33004**

51 TITLE Change Addition
52 NAME **D/ Taft Mizell**
53 STREET ADDRESS **140 Burbank**
54 CITY-ST-ZIP **Atlanta, Ga. 30314**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE
62 NAME
63 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 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Guilda M. Bryant**

Guilda M. Bryant

3/28/95

(305) 763-4429

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Title

Daytime Phone #