

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra H. Matheson
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 JUL 13 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DO NOT WRITE IN THIS SPACE

DOCUMENT # 208858 (1)

1. Corporation Name
THE MINDORE HOLDING CORPORATION

Principal Place of Business: 15700 NW 18TH AVE, OPA LOCKA FL 33054
Mailing Address: 15700 NW 18TH AVE, OPA LOCKA FL 33054

3. Date Incorporated or Qualified: 01/08/1958
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		59-6076852		Not Applicable	
Suits, Apt. #, etc.		Suits, Apt. #, etc.		5. Certificate of Status Desired		\$6.75 Additional Fee Required	
22		27		<input type="checkbox"/>			
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
23		28		<input type="checkbox"/>			
Zip		Country		Zip		Country	
24		25		29		30	

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 Now Registered Agent			
PAPPY, ETHYL 478 EVANSTON CIRCLE FORT LAUDERDALE FL 33312				81 Name: Earl G. Mizell			
				82 Street Address (P.O. Box Number is Not Acceptable): 15700 NW 18th Avenue			
				83 City: Opa-Locka FL 85 Zip Code: 33054			
				84 City: Opa-Locka FL 85 Zip Code: 33054			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation admits the 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 604.0506, Florida Statutes.

SIGNATURE: *Earl G. Mizell* Earl G. Mizell, Secretary DATE: 7/7/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	PD PAPPY, ETHYL	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	478 EVANSTON CIRCLE	12 NAME	
13 STREET ADDRESS	FORT LAUDERDALE FL	13 STREET ADDRESS	
14 CITY - ST - ZIP		14 CITY - ST - ZIP	
21 TITLE	SD MIZELL, EARL G.	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	15700 NW 18TH AVE	22 NAME	
23 STREET ADDRESS	OP LOCKA FL	23 STREET ADDRESS	
24 CITY - ST - ZIP		24 CITY - ST - ZIP	
31 TITLE	D EDISON, ERVEAN	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	10 NW 7TH AVE	32 NAME	
33 STREET ADDRESS	DANIA FL	33 STREET ADDRESS	
34 CITY - ST - ZIP		34 CITY - ST - ZIP	
41 TITLE	VPD ANDREWS, JACQUELYN	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	2 S.W. 7TH AVENUE	42 NAME	
43 STREET ADDRESS	DANIA FL	43 STREET ADDRESS	
44 CITY - ST - ZIP		44 CITY - ST - ZIP	
51 TITLE	TD PEEK, BERNICE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	3 S.W. 7TH AVENUE	52 NAME	
53 STREET ADDRESS	DANIA FL	53 STREET ADDRESS	
54 CITY - ST - ZIP		54 CITY - ST - ZIP	
61 TITLE		61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		62 NAME	
63 STREET ADDRESS		63 STREET ADDRESS	
64 CITY - ST - ZIP		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)(b), Florida Statutes. I further certify that the information included 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: *Earl G. Mizell* Secretary DATE: 6/20/95 (305) 925 1086
Earl G. Mizell