

Amended

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 AMENDMENT CORPORATION ANNUAL REPORT 1996



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

FILED

96 JUN 12 AM 8:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DOCUMENT # 208858
1. Corporation Name
THE MINDORE HOLDING CORPORATION

Principal Place of Business Mailing Address

3. Date Incorporated or Qualified 1958
3a. Date of Last Report 5/30/96

4. FEI Number 59-6076852
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. 199.03?, Florida Statutes Yes No

2. Principal Place of Business
21. MIZELL LIBRARY
Suite, Apt. #, etc
22. 1409 N.W. 6TH STREET
City & State
23. FT. LAUDERDALE, FL.
Zip
24. 33311
Country
25. BROWARD
26. Mailing Address
27. 812 N. W. 19TH TERRACE
Suite, Apt. #, etc
28. FT. LAUDERDALE, FL.
Zip
29. 33311
Country
30. BROWARD

9. Name and Address of Current Registered Agent
SP
6/14/96

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
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: GUILDA MIZELL BRYANT S/D *Gm Bryant* 6/9/96

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY, ST, ZIP
1. ETHEL PAPPY P/D 478 EVANSTON CIRCLE FT. LAUDERDALE, FL, 33311
2. JACKIE ANDREWS VP/D 2 S. W. 7TH AVE. DANIA FL, 33004
3. EARL MIZELL S/D 15700 N. W. 18TH AVENUE OPA LOCKA, FL.
4. BERNICE PEEK T/D 6 S. W. 7TH AVENUE DANIA FL, 33004
5. ERVEAN HAMPTON D 10 S. W. 7TH AVE. DANIA FL, 33004

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE P/D
1.2 NAME GWENDOLYN MOSBY
1.3 STREET ADDRESS 618 BLAKE AVENUE S. E.
1.4 CITY, ST, ZIP ATLANTA, GA. 30316
2.1 TITLE VP/D
2.2 NAME TAFT H. MIZELL
2.3 STREET ADDRESS 140 BURBANK DRIVE N. W.
2.4 CITY, ST, ZIP ATLANTA, GA. 30314
3.1 TITLE S/D
3.2 NAME GUILDA M. BRYANT
3.3 STREET ADDRESS 812 N. W. 19TH TERRACE 33311
3.4 CITY, ST, ZIP FT. LAUDERDALE, FL
4.1 TITLE T/D
4.2 NAME ISADORE MIZELL
4.3 STREET ADDRESS 1716 FRANKLIN ST. N. E.
4.4 CITY, ST, ZIP WASHINGTON, D.C. 20018
5.1 TITLE D
5.2 NAME ETHEL PAPPY
5.3 STREET ADDRESS 478 EVANSTON CIRCLE
5.4 CITY, ST, ZIP FT. LAUDERDALE, FL, 33312

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13, I changed, or on an attachment with an address.

SIGNATURE: *Gm Bryant* Guilda M. Bryant 6/9/96 (954)763-4429

CR2E034 (3/96)