

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 345105 (1)

1. Corporation Name

D 3 C, INC.



Principal Place of Business

11716 HIGHLAND PLACE
CORAL SPRINGS FL 33071

Mailing Address

11716 HIGHLAND PLACE
CORAL SPRINGS FL 33071

2. Principal Place of Business

21 2055 CLASSIC DR

Suite, Apt. #, etc.

22 CORAL SPRINGS FL

City & State

23

Zip

24 33071

Country

25 BROWARD

2a. Mailing Address

26 2055 CLASSIC DR

Suite, Apt. #, etc.

27 CORAL SPRINGS FL

City & State

28

Zip

29 33071

Country

30 BROWARD

3. Date Incorporated or Qualified

04/24/1969

3a. Date of Last Report

03/23/1995

4. FEI Number

59-1261851

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Accepted)

83

84 City

NAME

2055 CLASSIC DRIVE

CORAL SPRINGS

FL

85 Zip Code

33070

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

[Signature]

3/18/96

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE PD
NAME BOZIN, DANIEL M
STREET ADDRESS 11716 HIGHLAND PLACE
CITY-ST-ZIP CORAL SPRINGS FL

☐ DELETE

TITLE VPST
NAME BOZIN, CYNDY
STREET ADDRESS 11716 HIGHLAND PL
CITY-ST-ZIP CORAL SPRINGS FL

☐ DELETE

TITLE D
NAME BOZIN, SOFIA
STREET ADDRESS 842 FULTON AVENUE
CITY-ST-ZIP WAUKEGAN IL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS 2055 CLASSIC DRIVE
14 CITY-ST-ZIP

☒ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS 2055 CLASSIC DRIVE
24 CITY-ST-ZIP

☒ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS 7534 ROBERT DRIVE
34 CITY-ST-ZIP GURNEE ILL 60031

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

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)(g), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or changes, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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