

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

**Jan 23 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 346457 (5)

1. Corporation Name
TEXAS SUPPLY, INC.



Principal Place of Business 152 N E 11TH ST MIAMI FL 33132	Mailing Address 152 N E 11TH ST MIAMI FL 33132
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3. Date Incorporated or Qualified 05/20/1969	3a. Date of Last Report 02/06/1996
4. FEI Number 59-1267513	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 950 NE 2nd AVE Suite, Apt. #, etc.	2a. Mailing Address 26 950 NE 2nd AVE Suite, Apt. #, etc.
22 City & State 23 Miami, FL	27 City & State 28 Miami, FL
24 Zip 33132 25 Country USA	29 Zip 33132 30 Country USA

9. Name and Address of Current Registered Agent ZISQUIT, FRED 152 NE 11TH ST MIAMI FL 33132	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 950 NE 2nd AVE 83 84 City miami FL 85 Zip Code 33132
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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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DVP <input type="checkbox"/> DELETE	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEISS, IRWIN	12 NAME	
STREET ADDRESS	950 N.E. 2ND AVE.	13 STREET ADDRESS	
CITY - ST - ZIP	MIAMI, FL 33132	14 CITY - ST - ZIP	
TITLE	SD <input type="checkbox"/> DELETE	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZISQUIT, DEBRA	22 NAME	
STREET ADDRESS	950 N.E. 2ND AVE.	23 STREET ADDRESS	
CITY - ST - ZIP	MIAMI, FL 33132	24 CITY - ST - ZIP	
TITLE	TD <input type="checkbox"/> DELETE	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEISS, ELLEN	32 NAME	
STREET ADDRESS	950 N.E. 2ND AVE.	33 STREET ADDRESS	
CITY - ST - ZIP	MIAMI, FL 33132	34 CITY - ST - ZIP	
TITLE	PD <input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZISQUIT, JUDD	42 NAME	
STREET ADDRESS	950 N.E. 2ND AVE.	43 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33132	44 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY - ST - ZIP		54 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* Date: 1/15/97 Daytime Phone #: 305 371-6723

CR2E034 (9/96)