SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT
1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 30 AM 9:22

DO NOT WRITE IN THIS SPACE

DOCUMENT # **657246** **(5)**

1. Corporation Name
CONSOLIDATED INDUSTRIES, INC.

Principal Place of Business
5761 NW 37TH AVE
MIAMI FL 33142

Mailing Address
5761 NW 37TH AVE
MIAMI FL 33142

3. Date Incorporated or Qualified: **02/26/1980**
3a. Date of Last Report: **06/13/1994**

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / 25 / 29 / 30

4. FEI Number: **59-2001062** — Applied For ☐ Not Applicable ☐
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. [illegible] ☐ **$5.00** May Be Added to Fees
8. The corporation has elected to change its fiscal year [illegible] Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
HOLLAND, BRIAN
5761 N.W. 37TH AVE.
MIAMI FL 33142

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — **FL** — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits 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 607.0505, Florida Statutes.

SIGNATURE
Signature of Current Registered Agent or Its Successor — Signature of New Registered Agent — Date

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City, St. Zip
PD	HOLLAND, BRIAN	5761 N.W. 37TH AVE.	HIALEAH FL

13. ☐ Change ☐ Addition

Title	Name	Street Address	City, St. Zip

14. I do hereby certify that the information supplied with this filing is accurately transcribed and does not qualify for the exemption stated in Section 119.07(3)(b), 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 in an attachment with an address.

SIGNATURE: [signature] BRIAN HOLLAND — Signature and Typed or Printed Name of Signing Officer or Director — Title — June 27, 1995 — Date — (305)638-1987 — Daytime Phone

CR2E034 (3/95)

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