

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 3: 10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F 77671
1. Corporation Name

Day Industries Inc.

000001515630
-06/16/95--01081--006
****200.00 ****200.00
DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

*1948 IOWA AVE. N.E.
St. Petersburg Fl.
33703*

SAME

3. Date Incorporated or Qualified *4/26/1982* 3a. Date of Last Report *5/1/94*

2. Principal Place of Business

2a. Mailing Address

21 *1948 Iowa Ave. N.E.* 26

4. FEI Number

57-2195769

Applied For

Not Applicable

22 Suite, Apt. #, etc

27 Suite, Apt. #, etc.

23 *St. Petersburg Fl.* 28

City & State

SAME

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24 *33703* 25 *USA* 29 Zip

Country

30 Zip

Country

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 New Registered Agent

*DAVID R. Cohen
1948 IOWA AVE. N.E.
St. Petersburg Fl. 33703*

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 this statement for the purpose of changing its registered agent 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME *DAVID COHEN*
STREET ADDRESS *1948 IOWA AVE. N.E.*
CITY - ST - ZIP *St. Pete, Fl. 33703*

11 TITLE Change Addition
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

TITLE
NAME *MARIEEN COHEN*
STREET ADDRESS *1948 IOWA AVE. N.E.*
CITY - ST - ZIP *St. Pete, Fl. 33703*

21 TITLE Change Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

TITLE
NAME *MARIEEN COHEN*
STREET ADDRESS *1948 IOWA AVE. N.E.*
CITY - ST - ZIP *St. Pete, Fl. 33703*

31 TITLE Change Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

TITLE
NAME *DAVID COHEN*
STREET ADDRESS *1948 IOWA AVE. N.E.*
CITY - ST - ZIP *St. Pete, Fl. 33703*

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

REMITTED BY MAY 1

TLS, 6/15/95

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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

MARIEEN COHEN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARIEEN COHEN
Date *8/3-587-1457*
(Signature) (Typed Name)