

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

FILED
Apr 08, 1996 08:00 AM
Secretary of State

DOCUMENT # **H96622** (6)
1. Corporation Name
EQUIFLOR CORPORATION



Principal Place of Business Mailing Address
C/O MICHAEL A. RUBIN
420 S. DIXIE HIGHWAY, SUITE #4B
CORAL GABLES FL 33146

3. Date Incorporated or Qualified **01/30/1986** 3a. Date of Last Report **04/26/1995**
4. FEI Number **59-2703775** 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. 199.032, Florida Statutes Yes No

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

9. Name and Address of Current Registered Agent

RUBIN, MICHAEL A.
420 S. DIXIE HIGHWAY
SUITE #4B
CORAL GABLES FL 33146

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 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: _____ (NOTE: Registered Agent signature required if changing office or agent.) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE: VD <input type="checkbox"/> DELETE	NAME: GIORGINI, VICTOR R	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 1715 N.W. 79TH AVENUE 4405 NW 97 AVE	CITY-STATE-ZIP: MIAMI FL 33178	1.2 NAME
TITLE: CD <input type="checkbox"/> DELETE	NAME: SARANDES, ANTHONY	1.3 STREET ADDRESS
STREET ADDRESS: 1715 N.W. 79TH AVENUE 4405 NW 97 AVE	CITY-STATE-ZIP: MIAMI FL 33178	1.4 CITY-STATE-ZIP
TITLE: SV <input checked="" type="checkbox"/> DELETE	NAME: AYALA, SELENA-R	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 1715 N.W. 79 AVE.	CITY-STATE-ZIP: MIAMI FL	2.2 NAME
TITLE: VPR <input type="checkbox"/> DELETE	NAME: MARRERO, RAUL	2.3 STREET ADDRESS
STREET ADDRESS: 1715 N.W. 79TH AVENUE 4405 N.W. 97 AVE	CITY-STATE-ZIP: MIAMI FL 33178	2.4 CITY-STATE-ZIP
TITLE: TVP <input checked="" type="checkbox"/> DELETE	NAME: FROST, NANCY G	3.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS: 1715 NW 79 AVE	CITY-STATE-ZIP: MIAMI FL	3.2 NAME
TITLE: PD <input type="checkbox"/> DELETE	NAME: TRUJILLO, NICOLAS F	3.3 STREET ADDRESS
STREET ADDRESS: 1715 NW 79 AVE 4405 N.W. 97 AVE	CITY-STATE-ZIP: MIAMI FL 33178	3.4 CITY-STATE-ZIP

SECRETARY Change Addition
JANICE L. JOY
~~1715 N.W. 79 AVE~~ **4405 NW 97 AVE**
MIAMI, FL 33178
Vice-President & Director Change Addition

TREASURER & DIRECTOR Change Addition
Michael A. Rubin
~~1715 N.W. 79 AVE~~ **4405 N.W. 97 AVE**
MIAMI, FL 33178

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 if changed, with an attachment with an address.

SIGNATURE: *[Signature]* DATE: **3/12/96** (305) 594-4445

CR2E034 (12/95)