

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **L10667** (8)

1. Corporation Name  
**GINGER MAX ENTERPRISES, INC.**



Principal Place of Business

29109 US 19 NORTH  
975 RIVERSIDE RIDGE RD  
CLEARWATER FL 34621  
US

Mailing Address

% MICHAEL M HERROCK  
975 RIVERSIDE RIDGE RD  
TARPON SPRINGS FL 34689

3. Date Incorporated or Qualified <b>08/18/1989</b>	3a. Date of Last Report <b>04/25/1995</b>
4. FEIN Number <b>65-0142396</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> 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	
10. Name and Address of New Registered Agent	

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.	26. State, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

HERROCK, MICHAEL M.  
975 RIVERSIDE RIDGE RD  
TARPON SPRINGS FL 34689

81. Name	85. Zip Code
82. Street Address (P.O. Box Numbers Not Accepted)	<b>FL</b>
83. City	
84. City	

11. Pursuant to the provisions of Sections 602.006 and 602.008, 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 602.007, Florida Statutes.

SIGNATURE

DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12																																																																																								
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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I do hereby certify that the information supplied in 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 this information is not on a financial report or other public account report as true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation. The officer 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 change of name or address is provided.

SIGNATURE: *Michael M. Herrock* Michael M. Herrock 4/10/96 813-787-7446  
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)