

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 24 1996 8:00 am
Secretary of State

DOCUMENT # P94000009849 (8)

1. Corporation Name
COMPAY, INC.



Principal Place of Business: **1941 WHITFIELD PARK LOOP SARASOTA FL 34243-6**
Mailing Address: **1941 WHITFIELD PARK LOOP SARASOTA FL 34243-6**

2. Principal Place of Business: **21 6414 14TH ST W**
22 Suite, Apt. #, etc.
23 City & State: **BRADENTON FL**
24 Zip: **34207** 25 Country: **MANATEE**
26 Mailing Address: **26 6414 14TH ST W**
27 Suite, Apt. #, etc.
28 City & State: **BRADENTON FL**
29 Zip: **34207** 30 Country: **MANATEE**

3. Date incorporated or Qualified: **01/31/1994** 3a. Date of Last Report: **05/01/1995**
4. FEI Number: **65-0462025** 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

9. Name and Address of Current Registered Agent
**GLASSMAN, GARY M
2940 SOUTH TAMiami TRAIL
SARASOTA FL 34239**

10. Name and Address of New Registered Agent
81 Name: **KENNETH E ANDERSON**
82 Street Address (P.O. Box Number is Not Acceptable): **6414 14TH ST W**
83
84 City: **BRADENTON** 85 Zip Code: **FL 34207**

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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: *[Signature]* **KENNETH E ANDERSON** 4/11/96

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	BONGART, EDWARD	
STREET ADDRESS	1941 WHITFIELD PARK LOOP	
CITY-ST-ZIP	SARASOTA FL 34243	
TITLE	D	<input type="checkbox"/> DELETE
NAME	RATNER, RICHARD G	
STREET ADDRESS	1941 WHITFIELD PARK LOOP	
CITY-ST-ZIP	SARASOTA FL 34243	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	6414 14TH ST W
1.4 CITY-ST-ZIP	BRADENTON FL 34207
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	6414 14TH ST W
2.4 CITY-ST-ZIP	BRADENTON FL 34207
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	ROBERT J CLANCY
3.3 STREET ADDRESS	6414 14TH ST W
3.4 CITY-ST-ZIP	BRADENTON FL 34207
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	KENNETH E ANDERSON
4.3 STREET ADDRESS	6414 14TH ST W
4.4 CITY-ST-ZIP	BRADENTON FL 34207
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	MICHAEL J MONAKEY
5.3 STREET ADDRESS	6414 14TH ST W
5.4 CITY-ST-ZIP	BRADENTON FL 34207
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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, or the controller 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 in an attachment with an address.

SIGNATURE: *[Signature]* **MICHAEL J MONAKEY CPA** 4/12/96 411-755-4634

CR2E034 (12/95)