

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLO RIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **545491** (3)

1. Corporation Name
TWENTY-THREE COLLECTION, INC.



Principal Place of Business: **9100 S DADELAND BLVD #1406 MIAMI FL 33156**
Mailing Address: **9100 S DADELAND BLVD #1406 MIAMI FL 33156**

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

3. Date Incorporated or Qualified: **09/16/1977**
3a. Date of Last Report: **04/11/1995**
4. FEI Number: **59-1767389**
5. Certificate of Status Desired: Applied For; Not Applicable
6. Election Campaign Financing Trust Fund Contribution: **\$8.75 Additional Fee Required**
7. 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
10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent
~~MANAS, RICHARD I.
9100 S DADELAND BLVD
#1406
MIAMI FL 33156~~

81 Name: **ELLEN MANAS**
82 Street Address (P.O. Box Number is Not Acceptable): **7430 BEACHVIEW DRIVE**
83
84 City: **NORTH BAY ISLAND** FL 85 Zip Code: **33141**

11. Pursuant to the provisions of Sections 607.0502 and 607.0608, 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 607.0605, Florida Statutes.

SIGNATURE: *Ellen Manas*

DATE: **4/11/96**

12. OFFICERS AND DIRECTORS
TITLE: **PD**
NAME: **MANAS, ELLEN A.**
STREET ADDRESS: **7430 BEACH VIEW DRIVE**
CITY-STATE-ZIP: **N. BAY VILLAGE FL**
 DELETE
TITLE: **S**
NAME: **MANAS, RICHARD I.**
STREET ADDRESS: **9100 S DADELAND BLVD 1406**
CITY-STATE-ZIP: **MIAMI FL**
 DELETE
TITLE: DELETE
NAME: DELETE
STREET ADDRESS: DELETE
CITY-STATE-ZIP: DELETE
TITLE: DELETE
NAME: DELETE
STREET ADDRESS: DELETE
CITY-STATE-ZIP: DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE: Change Addition
2. NAME: Change Addition
3. STREET ADDRESS: Change Addition
4. CITY-STATE-ZIP: Change Addition
5. TITLE: Change Addition
6. NAME: Change Addition
7. STREET ADDRESS: Change Addition
8. CITY-STATE-ZIP: Change Addition
9. TITLE: Change Addition
10. NAME: Change Addition
11. STREET ADDRESS: Change Addition
12. CITY-STATE-ZIP: Change Addition

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, or on an attachment with an address.

SIGNATURE: *Ellen Manas*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE: **4/11/96**
REG. NO.: **3057595909**

CR2E034 (12/95)