

FILE NOW: FILING FEE AFTER MAY 1 IS \$25.00

FILED

26 MAY -1 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 254148 (0)

1. Corporation Name

FLORIDIAN ARMS, INC.

Principal Place of Business

1450 NE 170TH ST
NORTH MIAMI BEACH FL 33162-9812

Mailing Address

1450 NE 170TH ST
NORTH MIAMI BEACH FL 33162-9812

3. Date Incorporated or Qualified

12/18/1961

3a. Date of Last Report

04/17/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TEANO, NANCY
1430 NE 170 ST.
NORTH MIAMI BEACH FL 33162

81 Name

Linval Juan

82 Street Address (P.O. Box Number is Not Acceptable)

1450 N.E. 170 St.

83

84

No. Miami Bch,

FL

85 Zip Code

33162

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

(Print or Typed Name of Registered Agent Required when Instituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P
TEANO, NANCY
1430 NE 170 ST.
N MIAMI BEACH FL

DELETE

V
BLOCK, CHARLOTTE
1430 NE 170 ST
N MIAMI Bch FL

DELETE

D
WOODS, DOLLY
1430 NE 170 ST
N MIAMI BEACH FL

DELETE

T
MIRABAL, NICK
1430 NE 170 ST
N MIAMI BEACH FL

DELETE

D
MAIRINO, LILLIAN
1450 NE 170 ST
N MIAMI BEACH FL

DELETE

D
PEREZ, DOLORES
1450 NE 170 ST
N MIAMI Bch FL

DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

President
Juan Linval
1450 NE 170 St. N.M.B. FL. 33162

Wood, Dolly J.
Secy.

Nick MIRABAL
Treas. 200001816472
05/10/96 01032-023
****200.00 ****200.00

Vice Pres.
Perez, Dolores

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: Dolly J. Wood - Dolly J. Wood

4/20/96

956-2734

CFR034 (12/95)