

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 260567

(3)

1. Corporation Name

NED'S INCORPORATED



Principal Place of Business

7328 RED ROAD  
SOUTH MIAMI FL 33143

Mailing Address

7328 RED ROAD  
SOUTH MIAMI FL 33143

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

FLEISHMAN, NED  
1532 TRILLO AV  
CORAL GABLES FL 33146

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 609, 610 and 609.15 (a), Florida Statutes, to amend named corporation's books by statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, I, the undersigned, as authorized by the corporation's board of directors, hereby adopt the appointment of the registered agent, I am familiar with, and accept the obligations of Section 607.004(a), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

|                |                  |                                 |
|----------------|------------------|---------------------------------|
| TITLE          | PD               | <input type="checkbox"/> DELETE |
| NAME           | FLEISHMAN, NED   |                                 |
| STREET ADDRESS | 1532 TRILLO AV   |                                 |
| CITY, ST, ZIP  | CORAL GABLES FL  |                                 |
| TITLE          | SO               | <input type="checkbox"/> DELETE |
| NAME           | FLEISHMAN, FAYE  |                                 |
| STREET ADDRESS | 1532 TRILLO      |                                 |
| CITY, ST, ZIP  | CORAL GABLES FL  |                                 |
| TITLE          | T                | <input type="checkbox"/> DELETE |
| NAME           | PYNN, CHARLES W. |                                 |
| STREET ADDRESS | 6271 SW 43 ST    |                                 |
| CITY, ST, ZIP  | SO MIAMI FL      |                                 |
| 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. TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2. NAME            |                                                                   |
| 3. STREET ADDRESS  |                                                                   |
| 4. CITY, ST, ZIP   |                                                                   |
| 5. TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6. NAME            |                                                                   |
| 7. STREET ADDRESS  |                                                                   |
| 8. CITY, ST, ZIP   |                                                                   |
| 9. TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 10. NAME           |                                                                   |
| 11. STREET ADDRESS |                                                                   |
| 12. CITY, ST, ZIP  |                                                                   |
| 13. TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 14. NAME           |                                                                   |
| 15. STREET ADDRESS |                                                                   |
| 16. CITY, ST, ZIP  |                                                                   |
| 17. TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 18. NAME           |                                                                   |
| 19. STREET ADDRESS |                                                                   |
| 20. CITY, ST, ZIP  |                                                                   |

14. I do hereby certify that the information supplied with this filing is true and correct, and that I am not a director or officer of the corporation, 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 person or business empowered to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, as applicable, and that I am not a director or officer of the corporation.

SIGNATURE: X *Ned Fleishman* NED FLEISHMAN X 4-9/96 X 6673538  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)