FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **341109** **(7)**

FILED
Apr 09 1996 8:00 am
Secretary of State

1. Corporation Name
FAMOUS INDUSTRIES INC

Principal Place of Business
5450 LAKE WORTH ROAD
PO BOX 511
LAKE WORTH FL 33460

Mailing Address
5450 LAKE WORTH ROAD
PO BOX 511
LAKE WORTH FL 33460

2. Principal Place of Business
21
Suite Apt. #
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite Apt. #
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: 01/27/1969
3a. Date of Last Report: 01/27/1995
4. FEI Number: 59-1231827 — 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
BURNS, JOHN L.
325 THIRD STREET
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent
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 Section 607.0502 of the 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. The character of business of the corporation's Board of Directors hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: DATE

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City, St, Zip	
P	BROZ, SOPHIA	22 HARBOR DR	LAKE WORTH, FL 00000	☐ DELETE
VP	BROZ, JAMES	22 HARBOR DR.	LAKE WORTH, FL 00000	☐ DELETE
T	BROZ, EDWARD JR.	3787 WRY RD	LAKE WORTH FL	☐ DELETE
S	HICKS, BARBARA BROZ	4455 CONSTANTINE CR	GREENACRES FL	☐ DELETE
D	BROZ, JEROME	9778 NICKELS BLVD APT 505	BOYNTON BCH FL	☐ DELETE
D	DELSANTO, CATHERINE	3844 CORRIGAN CT.	LAKE WORTH FL	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Title	Name	Street Address	City, St, Zip	
1				☐ Change ☐ Addition
2				☐ Change ☐ Addition
3				☐ Change ☐ Addition
4				☐ Change ☐ Addition
5				☐ Change ☐ Addition
6				☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing, and clarified in this report, complies with the requirements of Section 119.07(5)(a), Florida Statutes. I further certify that the information indicated on this report or supplemental business report is true and complete 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 of this report or in any attached schedule.

SIGNATURE: Bertram Hicks
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bertram Hicks

CR2E034 (12/95)