

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 341109 (7)
1. Corporation Name
FAMOUS INDUSTRIES INC



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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		01/27/1969	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-1231827	
24 Country		30 Country		5. Certificate of Status Desired	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRESIDENT
EDWARD J. BROZ SR.
22 HARBOR DR.
LAKE WORTH, FL. 33460

VICE-PRESIDENT
SOPHIA G. BROZ
22 HARBOR DR.
LAKE WORTH, FL. 33460

TREASURER
EDWARD J. BROZ JR.
3787 WRY ROAD
LAKE WORTH, FL. 33467

SECRETARY
BARBARA HICKS
4455 CONSTANTINE CR.
GREENACRES, FL. 33463

DIRECTOR
JEROME BROZ
3410 PONY RUN
LAKE WORTH, FL. 33467

DIRECTOR
CATHERINE DELSANTO
3844 CORRIGAN COURT
LAKE WORTH, FL. 33461

DIRECTOR
JAMES BROZ
4089 MANOR FOREST TRAIL
BOYNTON BEACH, FL. 33462

607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, Section 607.0505, Florida Statutes.

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
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	

I am filing this report as required by Chapter 607, Florida Statutes, and that my name appears in it with an address.

CR2E034 (10/97)