

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 # 354521 (7)

1. Corporation Name

TOPPINO INTERNATIONAL ENTERPRISES INC



Principal Place of Business

Mailing Address

3930 S ROOSEVELT BLVD., APT. 405 N
KEY WEST FL 33040

3930 S ROOSEVELT BLVD., APT. 405 N
KEY WEST FL 33040

3. Date Incorporated or Qualified

10/28/1969

3a. Date of Last Report

02/27/1995

2. Principal Place of Business

2a. Mailing Address

21 1901 S. Roosevelt Blvd.

26 1901 S. Roosevelt Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Apt. # 405 S

27 Apt. # 405 S

City & State

City & State

23 Key West, FL

28 Key West, FL

Zip

Country

Zip

Country

24 33040

25 U.S.A.

29 33040

30 U.S.A.

4. FEI Number

59-1286001

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

10. Name and Address of New Registered Agent

TOPPINO, SR., GEORGE B.
1901 S. Roosevelt Blvd., Apt. 405 S
KEY WEST FL 33040

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 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

Signature, typed or printed name of registered agent, if not applicable

(NOTE: Registered Agent signature required when not state filer)

DATE

12. OFFICERS AND DIRECTORS

TITLE

STD

☐ DELETE

NAME

TOPPINO, LEA M

STREET ADDRESS

10356 QUITO ST

CITY - ST - ZIP

COOPER CITY FL

TITLE

PD

☐ DELETE

NAME

TOPPINO, GEORGE, B, SR

STREET ADDRESS

3930 S ROOSEVELT BLVD

CITY - ST - ZIP

KEY WEST FL

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

PD

☒ Change ☐ Addition

2.2 NAME

Toppino, George B., Sr.

2.3 STREET ADDRESS

1901 S. Roosevelt Blvd. Apt. 405 S

2.4 CITY - ST - ZIP

Key West, FL 33040

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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, 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 this address.

SIGNATURE

George B. Toppino, Sr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George B. Toppino, Sr.

4-16-96

(305) 296-5606

Date

Daytime Phone #

CR2E034 (12/95)