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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 406426 (7)

1. Corporation Name

SET-RITE EQUIPMENT, INC.



Principal Place of Business

11330 NW 58TH PLACE
HIALEAH FL 33012

Mailing Address

11330 NW 58TH PLACE
HIALEAH FL 33012

3. Date Incorporated or Qualified

08/08/1972

3a. Date of Last Report

06/19/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

Country

29

Zip

30

9. Name and Address of Current Registered Agent

LANIER, THOMAS
1130 NW 58TH PL
HIALEAH FL 33012

10. Name and Address of New Registered Agent

81 Name

LANIER, DONNA

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

11330 NW 58 PL.

83

84 City

HIALEAH

FL

85

Zip Code
33012

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

Donna Lanier PD

Signature of officer or director (Print Name, Title, and Date)

Date of Registration (Print Date)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☒ DELETE
NAME	LANIER, THOMAS	
STREET ADDRESS	11330 N W 58TH PLACE	
CITY- ST- ZIP	HIALEAH FL	
TITLE	SD	☐ DELETE
NAME	LANIER, DONNA	
STREET ADDRESS	11330 N W 58TH PLACE	
CITY- ST- ZIP	HIALEAH 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		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	PD	☒ Change ☐ Addition
2. NAME	LANIER, DONNA	
3. STREET ADDRESS	11330 N. W. 58 PL.	
4. CITY- ST- ZIP	HIALEAH, FL. 33012	
5. TITLE	SD	☐ Change ☒ Addition
6. NAME	LYNCH, WALTER	
7. STREET ADDRESS	11330 N. W. 58 PL.	
8. CITY- ST- ZIP	HIALEAH, FL. 33012	
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY- ST- ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY- ST- ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. 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 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:

Donna Lanier, P.D. DONNA LANIER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-28-96 305-821-9549

Date

Daytime Phone

CR2E034 (12/95)