

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 433094

(0)

1. Corporation Name

AUTO-BAKE SYSTEMS, INC.



Principal Place of Business

2940 N.W. 17TH TERRACE
OAKLAND PARK FL 33311

Mailing Address

2940 N.W. 17TH TERRACE
OAKLAND PARK FL 33311

3. Date Incorporated or Qualified

08/17/1973

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-1456854

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

D'ADDARIO, DOROTHY
910 SEA SAGE DRIVE
DELRAY BEACH FL 33444

10. Name and Address of New Registered Agent

81 Name

DOROTHY D'ADDARIO

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

2940 NW 17TH TERRACE

83

84 City

OAKLAND PARK

FL

85 Zip Code

33311

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)

DATE

4-20-96

12. OFFICERS AND DIRECTORS

TITLE

P

☐ DELETE

NAME

D'ADDARIO, NICHOLAS

STREET ADDRESS

2940 NW 17 TERR

CITY - ST - ZIP

OAKLAND PARK FL

33311

TITLE

V

☐ DELETE

NAME

D'ADDARIO, DOROTHY

STREET ADDRESS

2940 NW 17 TERRACE

CITY - ST - ZIP

OAKLAND PARK FL

33311

TITLE

S

☐ DELETE

NAME

D'ADDARIO, STEVEN D

STREET ADDRESS

2940 NW 17TH TERRACE

CITY - ST - ZIP

OAKLAND PARK FL

33311

TITLE

D'ADDARIO, George

☐ DELETE

NAME

2940 NW 17TH TERR

STREET ADDRESS

OAKLAND PARK FL

CITY - ST - ZIP

33311

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

☐ Change

☐ Addition

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change

☐ Addition

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change

☐ Addition

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change

☐ Addition

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change

☐ Addition

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 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 unchanged, or on an attachment with an address.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Type)

Day/Mo/Yr

CR2E034 (12/95)