

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 # 544691 (9)

1. Corporation Name

THETA CORPORATION



Principal Place of Business

303 LAKE AVENUE
LAKE WORTH FL 33460

Mailing Address

303 LAKE AVENUE
LAKE WORTH FL 33460

3. Date Incorporated or Qualified

09/07/1977

3a. Date of Last Report

04/27/1995

4. FEI Number

59-1916648

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

2. Principal Place of Business

2a. Mailing Address

21 7894 MANOR FOREST

26 PO BOX 6987

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 BOYNTON BEACH FL

28 LAKE WORTH FL

Zip

Country

Zip

Country

24 33460

25 USA

29 33460

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TAPIO, ANTILLA
303 LAKE AVENUE
LAKE WORTH FL 33460

81 Name

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

7894 MANOR FOREST BLVD.

83

84

BOYNTON BEACH

FL

85 Zip Code

33460

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 and the corporation

(NOTE: Registered Agent Signature must be handwritten)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PDS ☐ DELETE
NAME ANTILA, V TAPIO
STREET ADDRESS 1501 MEDITERRANEAN RD
CITY-ST-ZIP W PALM BEACH FL

11 TITLE ☒ Change ☐ Addition

TITLE VD ☐ DELETE
NAME ANTILA, AIRA
STREET ADDRESS 1501 MEDITERRANEAN RD
CITY-ST-ZIP W PALM BEACH FL

12 NAME

TITLE TD ☐ DELETE
NAME ANTILA, VESA
STREET ADDRESS 8125-B SEDGWICK CT.
CITY-ST-ZIP WEST PALM BEACH FL

13 STREET ADDRESS

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

14 CITY-ST-ZIP ☒ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

15 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

16 CITY-ST-ZIP ☐ Change ☐ Addition

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 or Block 14 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V. TAPIO ANTILA

04/24/96

407-642-9194

CR2E034 (12/95)