

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

FILED

Feb 11 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 551771 (9)

1. Corporation Name
F.T.P. INC.

Principal Place of Business
2431 NE 33RD ST
LIGHTHOUSE PT FL 33064

Mailing Address
652 SW 12THA VE
DEERFIELD EBEACH FL 33442-3112
US



2. Principal Place of Business 21 201 N. Federal Hwy Suite, Apt. #, etc. 22 Ste 114 City & State 23 Deerfield Bch, Fl. Zip 24 33441	2a. Mailing Address 26 201 N. Federal Hwy Suite, Apt. #, etc. 27 Ste 114 City & State 28 Deerfield Bch, Fl. Zip 29 33441	Country 25 USA 30 USA
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3. Date Incorporated or Qualified 11/22/1977	3a. Date of Last Report 02/26/1996
4. FEI Number 59-1790373	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	

9. Name and Address of Current Registered Agent

DENUNZIO & HILL
440 E. SAMPLE ROAD
SUITE 207
POMPANO BEACH FL 33064

10. Name and Address of New Registered Agent

81 Name D Douglas Hill
82 Street Address (P.O. Box Number is Not Acceptable) 201 N. Federal Hwy Ste. 114
83
84 City Deerfield Bch.
85 Zip Code FL 33441

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 applicable

(NOTE: Registered Agent signature required when reinstating)

2-3-97
DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	TAVERRITE, FRANK	
STREET ADDRESS	440 E SAMPLE RD, S207	
CITY-ST-ZIP	POMPANO BEACH FL	
TITLE	SD	☐ DELETE
NAME	TAVERRITE, SYLVIA D	
STREET ADDRESS	440 E SAMPLE RD, S207	
CITY-ST-ZIP	POMPANO BEACH 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

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	201 N. Federal Hwy. Ste. 114
1.4 CITY-ST-ZIP	Deerfield Bch, Fl. 33441
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	201 N. Federal Hwy. Ste 114
2.4 CITY-ST-ZIP	Deerfield Bch, Fl. 33441
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 does not qualify for the exemption stated in Section 19.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0323522

CR2E034 (9/96)