

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

|                                         |                                                                                   |                                                                                                   |
|-----------------------------------------|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| • PROFIT CORPORATION ANNUAL REPORT 1996 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Morham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|-----------------------------------------|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|

DOCUMENT # 564132 (9)

1. Corporation Name

MUFFLEX OF BROWARD, INC.



Principal Place of Business

1011 IVES DAIRY RD., STE. 208  
NORTH MIAMI BEACH FL 33179

Mailing Address

1011 IVES DAIRY RD., STE. 208  
NORTH MIAMI BEACH FL 33179

2. Principal Place of Business

21 2600 S STATE RD 7

Suite, Apt. #, etc.

22

City & State

23 MIRAMAR FL

Zip

24 33023

Country

25 BROWARD

2a. Mailing Address

26 2600 S STATE RD 7

Suite, Apt. #, etc.

27

City & State

28 MIRAMAR FL

Zip

29 33023

Country

30 BROWARD

3. Date Incorporated or Qualified

12/05/1977

3a. Date of Last Report

05/01/1995

4. FEI Number

59-1795064

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

Trust Fund Contribution

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

GIULIANI BLACKWELL, LISA  
1615 N. 29 COURT  
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

81 Name

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

2035 SW OAKWATER POINTE

83

PALM CITY

84 City

FL

85 Zip Code

33490

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 office location

Typed Registered Agent Signature required when not using

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME P  
STREET ADDRESS GIULIANI, ROBERT  
CITY-STATE-ZIP 4420 SW LAUREL OAKS TERR.  
PALM CITY FL 34990

TITLE ☐ DELETE

NAME V  
STREET ADDRESS GIULIANI, SUSAN  
CITY-STATE-ZIP 4420 SW LAUREL OAKS TERR.  
PALM CITY FL 34990

TITLE ☐ DELETE

NAME S  
STREET ADDRESS GIULIANI BLACKWELL, LISA  
CITY-STATE-ZIP 1615 N. 29TH COURT  
HOLLYWOOD FL 33020

TITLE ☐ DELETE

NAME T  
STREET ADDRESS BLACKWELL, KEVIN R  
CITY-STATE-ZIP 1615 N. 29TH COURT  
HOLLYWOOD FL 33070

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-STATE-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-STATE-ZIP

2602 RACKET CLUB DRIVE  
PALM CITY FL 34990

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

2602 RACKET CLUB DRIVE  
PALM CITY FL 34990

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

2035 SW OAKWATER POINTE  
PALM CITY FL 34990

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

2035 SW OAKWATER POINTE  
PALM CITY FL 34990

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

000001864420

-06/18/96-01009-018

\*\*\*225.00

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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, upon an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

6/1/96

Daytime Phone

05 611 7196

CR2E034 (12/95)