

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

**APPROVED
AND
FILED**

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

96 JAN 24 PM 1:31

DOCUMENT # 586575 (3)

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**



Principal Place of Business: **8700 NORTHWEST 7 AVENUE MIAMI FL 33179**
Mailing Address: **8700 NORTHWEST 7 AVENUE MIAMI FL 33150 US**

3. Date Incorporated or Qualified: **09/15/1978** 3a. Date of Last Report: **01/27/1995**
4. FEI Number: **59-1849620** 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: **8700 Northwest 7th Ave** 2a. Mailing Address: **8700 Northwest 7th Ave**
21. Suite, Apt. #, etc.: **MIAMI, Florida** 26. Suite, Apt. #, etc.: **MIAMI, Florida**
22. City & State: **MIAMI, Florida** 27. City & State: **MIAMI, Florida**
23. Zip: **33150** 28. Zip: **33150** 24. Country: **US** 29. Country: **US** 30. Country: **US**

9. Name and Address of Current Registered Agent: **TAYLOR, ROY L. 155 SOUTH MIAMI AVENUE, PENTHOUSE 1 MIAMI FL 33130**

10. Name and Address of New Registered Agent: **FL 85 Zip Code**

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: _____ (Block 12) _____ (Block 13) DATE: _____

12. OFFICERS AND DIRECTORS

110. **PD FINLAY, LLOYD** 17121 N.W. 16TH AVE. MIAMI FL
111. **VD FINLAY, GLENN** 17121 N.W. 16TH AVE. MIAMI FL
112. **SD FINLAY, NELLIE** 17121 N.W. 16TH AVE. MIAMI FL
113. **VD FINLAY, WENDY** 17121 NW 16TH AVE MIAMI FL

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: _____
2.1 TITLE: Change Addition
2.2 NAME: _____
2.3 STREET ADDRESS: _____
2.4 CITY - ST - ZIP: **200001707972 -02/06/96--01092--004**
3.1 TITLE: Change Addition
3.2 NAME: *****200.00**
3.3 STREET ADDRESS: *****200.00**
3.4 CITY - ST - ZIP: _____
4.1 TITLE: Change Addition
4.2 NAME: **VD FINLAY, Wendy**
4.3 STREET ADDRESS: **9571 W. Daffodil Lane**
4.4 CITY - ST - ZIP: **Miramar, Florida 33025**
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 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: *Wendy Finlay* **Jan 17, 1996** 305-687-1632
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)