

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # 614015

(6)

1. Corporation Name

LIFT PLATE INTERNATIONAL, INC.

Principal Place of Business

7020 SW 71 AVE
430253
MIAMI FL 33143

Mailing Address

7020 SW 71 AVE
430253
MIAMI FL 33143

3. Date Incorporated or Qualified

03/15/1979

3a. Date of Last Report

03/06/1995

4. FEI Number

59-2029310

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

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28

Zip

Country

Zip

Country

24

25

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30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VANDERKLAUW, PETER
7020 S.W. 71ST AVENUE
MIAMI FL 33143

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0507 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

Signature typed or printed name of registered agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
PTS
VANDERKLAUW, PETER
7020 SW 71ST AVENUE
MIAMI FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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DELETE

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

Change Addition

5. TITLE
6. NAME
7. STREET ADDRESS
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Change Addition

9. TITLE
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Change Addition

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Change Addition

137. TITLE
138. NAME
139. STREET ADDRESS
140. CITY-STATE-ZIP

Change Addition

141. TITLE
142. NAME
143. STREET ADDRESS
144. CITY-STATE-ZIP

Change Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 2/96 305 463 3341

CR2E034 (12/95)