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PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Shirley B. Matham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # 617125

(0)

1. Corporation Name

ARTRA, INC.



Principal Place of Business

661 NE 52 TER
MIAMI FL 33137

Mailing Address

661 NE 52 TER
MIAMI FL 33137

2. Principal Place of Business

2a. Mailing Address

21

Subs. Apt. #, etc.

26

Subs. Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

HICKEN, RUSSELL B
661 N.E. 52ND TERRACE
MIAMI, FL FL 33137

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 607.0102 and 607.1504, 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 I accept the obligations for filing this statement as required by Chapter 607, Florida Statutes.

SIGNATURE

Russell B. Hicken (Russell B. Hicken)

1/17/96

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

NAME
HICKEN, RUSSELL B
STREET ADDRESS
661 NE 52 TER
CITY-STATE-ZIP
MIAMI, FL 00000

2. TITLE ☐ DELETE

NAME
HICKEN, MARGOT
STREET ADDRESS
661 NE 52 TER
CITY-STATE-ZIP
MIAMI, FL 00000

3. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

4. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

5. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

6. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. 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)(d), Florida Statutes. I further certify that the information 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 treasurer 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 of this report or supplemental report with the address.

SIGNATURE:

Russell B. Hicken (Russell B. Hicken) 1/17/96

305-754-1463

CR2E034 (12/95)