

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

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
  
 95 FEB - 1 AM 11:49

**DOCUMENT # 631116 (1)**

1. Corporation Name  
**101 INDUSTRIES, INC.**

Principal Place of Business 2063 BLOUNT RD. POMPANO BCH. FL 33069	Mailing Address % WILSON B. GREATON JR. 2601 E. OAKLAND PARK BLVD. #601 FT. LAUDERDALE FL 33306
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DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21	2a. Mailing Address 20
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

3. Date Incorporated or Qualified <b>07/25/1979</b>	3a. Date of Last Report <b>08/03/1994</b>
4. FEI Number <b>59-1949716</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**GREATON, WILSON B JR.  
 2601 E. OAKLAND PARK BLVD., #601  
 FT. LAUDERDALE FL 33306**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 \_\_\_\_\_ DATE \_\_\_\_\_  
(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

12. OFFICERS AND DIRECTORS

TITLE	<b>DPT</b>
NAME	<b>HIATT, SHIRLEY B.</b>
STREET ADDRESS	<b>2063 BLOUNT ROAD</b>
CITY-ST-ZIP	<b>POMPANO BEACH FL</b>
TITLE	<b>DVS</b>
NAME	<b>HIATT, DALE D.</b>
STREET ADDRESS	<b>2063 BLOUNT ROAD</b>
CITY-ST-ZIP	<b>POMPANO BEACH FL</b>
TITLE	<b>D</b>
NAME	<b>HIATT, JOHN D.</b>
STREET ADDRESS	<b>2063 BLOUNT ROAD</b>
CITY-ST-ZIP	<b>POMPANO BEACH FL</b>
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 110.07(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Dale D. Hiatt* **1-19-95** **305/978-6425**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Official Phone #

**Dale D. Hiatt**

LAW OFFICES  
GREATON AND GREATON

WILSON B GREATON, JR.  
(BOARD CERTIFIED TAX ATTORNEY)  
ELIZABETH L. GREATON

SUITE 601  
2601 EAST OAKLAND PARK BOULEVARD  
FORT LAUDERDALE, FL 33306  
TELEPHONE (305) 561-0313  
FAX (305) 561-0741

MAILING ADDRESS:

P.O. BOX 39239  
FORT LAUDERDALE, FL 33339

January 23, 1995

Division of Corporations  
Annual Reports Section  
Post Office Box 1500  
Tallahassee, Florida 32302-1500

Re: 101 Industries, Inc.  
Document #631116  
EIN: 59-1949716

Gentlemen:

Enclosed for filing is the 1995 Corporation Annual Report for the above-referenced corporation, along with the \$200 filing fee plus \$8.75 for a Certificate of Good Status.

Sincerely,

GREATON AND GREATON

*Wilson B. Greaton, Jr.*  
Wilson B. Greaton, Jr.

WBGjr:lzm  
encs.

cc: Mr. Dale D. Hiatt  
William R. Toupin, CPA  
(both w/encs.)

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED