

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 695121

(4)

1. Corporation Name

MESH-A-GOSH, INC.

Principal Place of Business

C/O BARRY ROTH
20190 N.E. 15TH COURT
NORTH MIAMI BEACH FL 33179

Mailing Address

C/O BARRY ROTH
20190 N.E. 15TH COURT
NORTH MIAMI BEACH FL 33179

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip County

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip County

29

9. Name and Address of Current Registered Agent

ROTH, BARRY
20190 N.E. 15TH COURT
NORTH MIAMI BEACH FL 33179

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 607.05 and 607.06, 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, a majority of which have accepted the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.05, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE P
NAME ROTH, BARRY
STREET ADDRESS 29190 NE 15TH CT.
CITY-STATE-ZIP N. MIAMI BCH. FL

TITLE D
NAME ROTH, JUDITH
STREET ADDRESS 20190 NE 15TH CT.
CITY-STATE-ZIP N. MIAMI BCH. FL

TITLE ST
NAME ROTH, LILLIAM
STREET ADDRESS 20190 NE 15TH CT.
CITY-STATE-ZIP N. MIAMI BCH. FL

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13.

1. NAME
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP
5. NAME
6. NAME
7. STREET ADDRESS
8. CITY-STATE-ZIP
9. NAME
10. NAME
11. STREET ADDRESS
12. CITY-STATE-ZIP
13. NAME
14. NAME
15. STREET ADDRESS
16. CITY-STATE-ZIP
17. NAME
18. NAME
19. STREET ADDRESS
20. CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

Barry Roth
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/96 305 657.1935
Filing Date and Telephone Number

CR2E034 (12/95)