

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F57940

(1)

1. Corporation Name

FAMILY ENTERPRISE, INC., SOUTH



Principal Place of Business

Mailing Address

7261 S. W. 131 ST.
MIAMI FL 33156

7261 S. W. 131 ST.
MIAMI FL 33156

3. Date Incorporated or Qualified

12/10/1981

3a. Date of Last Report

01/17/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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

9. Name and Address of Current Registered Agent

PAPPALARDO, ANTHONY
7261 S. W. 131 ST.
MIAMI FL 33156

10. Name and Address of New Registered Agent

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 607.0502 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

Signature of person authorized to change agent and not applicable

(NOTE: Registered Agent signature required when making change)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME D
STREET ADDRESS BAZZANO, SEBASTAIN
CITY-ST-ZIP 10168 SW 52ND STREET
COOPER CITY, FL 00000

TITLE ☐ DELETE
NAME T
STREET ADDRESS CARINO, HELEN
CITY-ST-ZIP 550 NE 101ST STREET
MIAMI SHORES, FL 00000

TITLE ☐ DELETE
NAME PS
STREET ADDRESS PAPPALARDO, ANTHONY
CITY-ST-ZIP 7261 S. W. 131 ST.
MIAMI, FL 00000

TITLE ☐ DELETE
NAME D
STREET ADDRESS KILLETTE, GERALDINE
CITY-ST-ZIP 305 S.W. 13TH STREET
FT. LAUDERDALE FL

TITLE ☐ DELETE
NAME V
STREET ADDRESS PAPPALARDO, RICHARD
CITY-ST-ZIP 249 S.W. 20TH ROAD
MIAMI FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE V ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS 5316 NW. 67th Avenue FT. Lauderdale
14 CITY-ST-ZIP FT. LAUDERDALE FL 33319

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☒ Change ☐ Addition
42 NAME
43 STREET ADDRESS 249 SW. 20th Road
44 CITY-ST-ZIP Miami FL 33129

51 TITLE ☒ Change ☐ Addition
52 NAME
53 STREET ADDRESS 3700 Las Vegas Blvd. S. Jockey Club #364
54 CITY-ST-ZIP LAS VEGAS NV 89109

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Anthony Pappalardo (Anthony Pappalardo) - 07-10-96-252-9074 (305)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)