

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

DOCUMENT # F94000004643 (2)

1. Corporation Name

FARRINGTON HOLDING COMPANY, INC.



Principal Place of Business

631 HIBISCUS DRIVE  
SATELLITE BEACH FL 32937

Mailing Address

631 HIBISCUS DRIVE  
SATELLITE BEACH FL 32937

3. Date Incorporated or Qualified  
09/08/1994

3a. Date of Last Report  
06/28/1995

2. Principal Place of Business

2a. Mailing Address

21 160 WARING WAY  
Suite, Apt. #, etc.

26 160 WARING WAY  
Suite, Apt. #, etc.

22 City & State  
23 MERRETT ISLAND  
Zip 24 32952 Country 25 USA

27 City & State  
28 MERRETT ISLAND  
Zip 29 32952 Country 30 USA

4. FEI Number

59-3274785

Applied For

Not Applicable

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

10. Name and Address of New Registered Agent

CARBON, MARGARITA  
631 HIBISCUS DR.  
SATELLITE BEACH FL 32937

81 Name

CARBON, MARGARITA

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

160 WARING WAY

83

84 City

MERRITT ISLAND

FL

85 Zip Code

32952

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, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P  
NAME CARBON, MARGARITA A  
STREET ADDRESS 631 HIBISCUS DR.  
CITY-ST-ZIP SATELLITE BEACH FL 32937

DELETE

TITLE S  
NAME DANCHENKO, IGOR  
STREET ADDRESS 631 HIBISCUS DR.  
CITY-ST-ZIP SATELLITE BEACH FL 32937

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President  
12 NAME CARBON, MARGARITA A.  
13 STREET ADDRESS 160 Waring Way  
14 CITY-ST-ZIP

Change Addition

2.1 TITLE vice president  
22 NAME Danchenko, Igor  
23 STREET ADDRESS Merritt Island 160 Waring Way  
24 CITY-ST-ZIP Merritt Island FL 32952

Change Addition

3.1 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

Change Addition

4.1 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

Change Addition

5.1 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

Change Addition

6.1 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP

Change Addition

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Margarita Carbon Margarita Carbon, pres. (407) 2454-4860  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)