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

SIGNATURE:

**PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 3-1896 239410 CORPORATIONS F95000000377 (0) DOCUMENT # SELECT WARES, INC. Principal Place of Business Mailing Address 2154 ARBOUR WALK CIRCLE 2154 ARBOUR WALK CIRCLE UNIT 2512 UNIT 2512 NAPLES FL 33942 NAPLES FL 33942 3. Date Incorporated or Qualified 3a. Date of Last Report 01/24/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 13-1898958 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired  $\Gamma$ 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζıρ Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Flooda Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name NATIONAL CORPORATE RESEARCH, LTD., INC. Street Address (P.O. Box Number is Not Acceptable) 82 1020 E. LAFAYETTE ST SUITE 110A 83 TALLAHASSEE FL 32301 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 hoard of directors. Thereby accept the appointment as registered agent. 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: Bo (12/95)12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1 1 10 LF Addit-on axelrad. Bertram NAME 1.2 NAMi CR2E034 7091 VERDE WAY STREET ADDRESS 1.3 STREET ADDRESS NAPLES FL 33963 CITY-ST-ZIP 14 CITY - S1 - 7IP DELETE TITLE Change Addition 2 1 HRIE AXELRAD, SIGRID NAME 2.2 NAME 7091 VERDE WAY STREET ADDRESS 2.3 STREET ADDRESS NAPLES FL 33963 2.4 CHY-ST-ZF CITY-ST-ZIP DELETE Change Addition TITLE 3 1 TITLE NAME 3.2 NAME STREET ADDRESS 33 STREET ADDRESS CITY-S1-7IP 3.4 C/TY-ST-ZIP DELETE TITLE 4 1 JITLE Change Addition NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 City - ST - ZiP DELETE TITLE 5.1 PILE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STHEET ADDRESS CITY-S1-ZIP 5 4 CHY-ST-ZIP Change DELETE ■ Addition TITLE 6 1 TITLE NAME 6.2 NAME STREET ADDRESS **6 3 STREET ADDRESS** CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is very trailly furnished and does not qualify for the exemption stated in Section 119.07(3)(4). Florida Statutes I further certify that the information indicated on this annual report or supplemental annual proof is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or fustee empowered to execute this report as required by Chapter 607, Florida Statutes and that my name appears in Block 12 or Block 13 if chapter 6 or of an attachment with a statement with a statement of the corporation of the corporation or the receiver or fustee empowered to execute this report as required by Chapter 607, Florida Statutes I further certify that I am an officer or director of the corporation or the receiver of the corporation of

ME OF SIGNING OFFICER OR DIRECTOR