

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000000431 (5)

1. Corporation Name

CORONADO HOLDINGS, INC.



Principal Place of Business

4041 N. SANTA FE
OKLAHOMA CITY OK 73118

Mailing Address

4041 N. SANTA FE
OKLAHOMA CITY OK 73118

2. Principal Place of Business

21 703 South Street

Suite, Apt. #, etc.

22

City & State

23 New Smyrna Beach, FL

Zip

24 32168

Country

25 U S A

2a. Mailing Address

26 703 South Street

Suite, Apt. #, etc.

27 City & State

28 New Smyrna Beach, FL

Zip

29 32168

Country

30 U S A

3. Date Incorporated or Qualified

01/26/1995

3a. Date of Last Report

4. FEI Number

APPLIED FOR

73-1467822

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

81 Name Loren Plotkin

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

83

84 City Ormond Beach

FL

85 32174

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

Loren Plotkin - Treasurer - Director

(Print Name of Agent Submitting Statement)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE PSD
NAME SAMIS, MICHAEL S
STREET ADDRESS 4041 N. SANTA FE
CITY-STATE-ZIP OKLAHOMA CITY OK 73118

☐ DELETE

TITLE President - Director
NAME Kay, Kenneth
STREET ADDRESS 703 South Street
CITY-STATE-ZIP New Smyrna Beach, FL 32170

☐ DELETE

TITLE Treasurer - Director
NAME Loren Plotkin
STREET ADDRESS 5 Creekview Way
CITY-STATE-ZIP Ormond Beach, FL 32174

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13.

1. TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

2. TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

3. TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

4. TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

5. TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

6. TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

Chairman - Director

☒ Change ☐ Addition

☐ Change ☒ Addition

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

70000176840
-04/03/96--01086--034
***400.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-27-96

904-428-888

05 4/18/96

CR2E034 (12/95)

4-3-96