

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **G06928** (7)

1. Corporation Name
APOLLON ONE CORP.



Principal Place of Business: **1401 S FEDERAL HIGHWAY DEERFIELD BEACH FL 33441**
Mailing Address: **1401 S FEDERAL HIGHWAY DEERFIELD BEACH FL 33441**

2. Principal Place of Business: 21 State, Apt. #, etc.; 22 City & State; 23 Zip; 24 Country
2a. Mailing Address: 26 State, Apt. #, etc.; 27 City & State; 28 Zip; 29 Country; 30 Country

3. Date Incorporated or Qualified: **11/02/1982**
3a. Date of Last Report: **02/14/1995**
4. FEI Number: **59-2248476**
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

**VOUSINAS, TASSOS
1401 S. FEDERAL HIGHWAY
DEERFIELD BEACH FL 33441**

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 607.1506, 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 for the current registered agent and the corporation

Signature for the new registered agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

1. TITLE: **P** DELETE
2. NAME: **VOUSINAS, TASSOS**
3. STREET ADDRESS: **1401 S FEDERAL HWY**
4. CITY, ST, ZIP: **DEERFIELD BCH, FL 00000**
5. TITLE: DELETE
6. NAME: DELETE
7. STREET ADDRESS: DELETE
8. CITY, ST, ZIP: DELETE
9. TITLE: DELETE
10. NAME: DELETE
11. STREET ADDRESS: DELETE
12. CITY, ST, ZIP: DELETE
13. NAME: DELETE
14. STREET ADDRESS: DELETE
15. CITY, ST, ZIP: DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE: Change Addition
2. NAME:
3. STREET ADDRESS:
4. CITY, ST, ZIP:
5. TITLE: Change Addition
6. NAME:
7. STREET ADDRESS:
8. CITY, ST, ZIP:
9. TITLE: Change Addition
10. NAME:
11. STREET ADDRESS:
12. CITY, ST, ZIP:
13. TITLE: Change Addition
14. NAME:
15. STREET ADDRESS:
16. 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 included 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 on the record, or a trustee or power of attorney 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 assignment with my address.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/96
DATE: _____ OFFICE PHONE: _____

CR2E034 (12/95)