

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **H48833**

(8)

1. Name of Filer

COMPLETELY GONE, INC.

2. Name and Address of Filer

**7388 W COMMERCIAL BLVD
LAUDERHILL, FL
LAUDER HILL FL 33319
US**

2a. Mailing Address

**7388 W. COMMERCIAL BLVD
LAUDERHILL FL 33319
US**

2. Name and Address of Filer

21. Name of Filer

22. Name of Filer

23. Name of Filer

24. Name of Filer

2a. Mailing Address

26. Name of Filer

27. Name of Filer

28. Name of Filer

29. Name of Filer

9. Name and Address of Current Registered Agent

**FORREST, MEL
870 NW 81 WAY
PLANTATION FL 33324**

81. Name

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

83. City

84. City

FL 85. Zip Code

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is subject to the provisions of the Florida Statutes, Chapter 607, and that the undersigned is duly authorized to execute this statement for the purpose of changing its registered office. I hereby accept the appointment as a registered agent. I am not a resident of the State of Florida.

12. OFFICERS AND DIRECTORS

**DS
FORREST, MEL
870 NW 81 WAY
PLANTATION FL
D
FORREST, LINDA
870 NW 81 WAY
PLANTATION FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is subject to the provisions of the Florida Statutes, Chapter 607, and that the undersigned is duly authorized to execute this statement for the purpose of changing its registered office. I hereby accept the appointment as a registered agent. I am not a resident of the State of Florida.

SIGNATURE: *Mel Forrest*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/96

(407) 483-0650

CR2E034 (12/95)