

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 # **H83404**

(4)

1. Corporation Name

POLYFACT, INC.

Principal Place of Business

**2300 PALM BEACH LAKES BLVD.
#215-H
WEST PALM BEACH FL 33409
US**

Mailing Address

**317 TENTH STREET
% PAUL J. NICOLETTI
WEST PALM BEACH FL 33401**



3. Date Incorporated or Qualified
10/31/1985

3a. Date of Last Report
04/14/1995

4. FEI Number
59-2598805

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

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**NICOLETTI, PAUL J.
317 TENTH STREET
WEST PALM BEACH FL 33401**

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 607.1508, 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 of Registered Agent (If not, leave blank)

Signature of New Registered Agent (If not, leave blank)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

**DPS
SANCHEZ, FRED
2300 PALM BCH LKS #215
W. PALM BCH. FL**

11 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

**D
SANCHEZ, DIANE
2300 PALM BCH LKS #215
W. PALM BEACH FL**

12 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

**D
SANCHEZ, DIANE
2300 PALM BCH LKS #215
W. PALM BEACH FL**

13 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

**D
SANCHEZ, DIANE
2300 PALM BCH LKS #215
W. PALM BEACH FL**

14 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

**D
SANCHEZ, DIANE
2300 PALM BCH LKS #215
W. PALM BEACH FL**

15 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

**D
SANCHEZ, DIANE
2300 PALM BCH LKS #215
W. PALM BEACH FL**

16 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

**D
SANCHEZ, DIANE
2300 PALM BCH LKS #215
W. PALM BEACH FL**

17 NAME ☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/98

(407) 683 5604

CR2E034 (12/95)