

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 # **J18467 (7)**
1. Corporation Name
PHOENICO, INC.



Principal Place of Business: **9801 COLLINS AV SUITE C-101 BAL HARBOUR FL 33154 US**
Mailing Address: **3745 WESTMINSTER ST HOLLYWOOD FL 33021 US**

3. Date Incorporated or Qualified: **06/06/1986**
3a. Date of Last Report: **03/23/1995**
4. FEI Number: **59-2698788**
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: 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

9. Name and Address of Current Registered Agent
**KAISER, MICHAEL
3745 WESTMINSTER ST
SUITE 400
HOLLYWOOD FL 33021**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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: _____ DATE: _____

12. OFFICERS AND DIRECTORS
1. TITLE: **PSD**
2. NAME: **MARCHAND, TOBI**
3. STREET ADDRESS: **3745 WESTMINSTER ST**
4. CITY-ST-ZIP: **HOLLYWOOD FL**
5. TITLE: DELETE
6. NAME:
7. STREET ADDRESS:
8. CITY-ST-ZIP:
9. TITLE: DELETE
10. NAME:
11. STREET ADDRESS:
12. CITY-ST-ZIP:
13. TITLE: DELETE
14. NAME:
15. STREET ADDRESS:
16. CITY-ST-ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. 1. TITLE: Change Addition
2. 2. NAME:
3. 3. STREET ADDRESS:
4. 4. CITY-ST-ZIP:
5. 5. TITLE: Change Addition
6. 6. NAME:
7. 7. STREET ADDRESS:
8. 8. CITY-ST-ZIP:
9. 9. TITLE: Change Addition
10. 10. NAME:
11. 11. STREET ADDRESS:
12. 12. CITY-ST-ZIP:
13. 13. TITLE: Change Addition
14. 14. NAME:
15. 15. STREET ADDRESS:
16. 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 indicated 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 or the receiver or trustee empowered 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 attached document with an address.

SIGNATURE: *Tobi Kaiser*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 3, 1996 345-861-0400
Date Daytime Phone #

CR2E034 (12/95)