

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 11: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J35771 (1)

1. Corporation Name

D'CEL, INC.

Principal Place of Business

4711-B NORTH DIXIE HWY
OAKLAND PARK FL 33334

Mailing Address

4711-B NORTH DIXIE HWY
OAKLAND PARK FL 33334

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/29/1986

3a. Date of Last Report

05/20/1994

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number

59-2745212

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

HARTNESS, CELINA
4711-B NORTH DIXIE HWY
OAKLAND PARK FL 33334

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 607.1508, 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CPT
NAME	HARTNESS, CELINA
STREET ADDRESS	5457 N ANDREWS AVE
CITY - ST - ZIP	FT LAUDERDALE FL
TITLE	VSO
NAME	GONZALEZ, DINORAH
STREET ADDRESS	2633 BAYVIEW DR
CITY - ST - ZIP	FT LAUDERDALE FL
TITLE	VSO
NAME	HARTNESS, JOHN B
STREET ADDRESS	2850 N. OAKLAND FOREST DR #113
CITY - ST - ZIP	OAKLAND PARK FL 33309
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CPT	☒ Change ☐ Addition
1.2 NAME	HARTNESS, CELINA	
1.3 STREET ADDRESS	2850 N. OAKLAND FOREST DR. #113	
1.4 CITY - ST - ZIP	OAKLAND PARK, FL 33309	
2.1 TITLE		☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	VSO	☐ Change ☒ Addition
3.2 NAME	HARTNESS, JOHN B.	
3.3 STREET ADDRESS	2850 N. OAKLAND FOREST DR. #113	
3.4 CITY - ST - ZIP	OAKLAND PARK FL	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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 110.07(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 this 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 attachment with an address.

SIGNATURE:

Celina Hartness (Celina Hartness) 4-26-95 1-305-772-8572

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Theme #