

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

CORPORATION
ANNUAL REPORT
1995



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

SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -7 AM 10:56

DOCUMENT # J46801

(3)

1. Corporation Name

NOBLE ENTERPRISES, INC.

Principal Place of Business

1499 FOREST HILL BLVD
SUITE 119
WEST PALM BEACH FL 33406
US

Mailing Address

P O BOX 456
150 YALE DRIVE
LAKE WORTH FL 33460
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
12/11/1986

3a. Date of Last Report
04/19/1994

4. FEI Number
59-2760258

Applied For
Not Applicable

5. Certificate or 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. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

2a. Mailing Address

26. 1499 FOREST HILL BLVD

27. Suite, Apt. #, etc.

27. SUITE 119

28. City & State

28. WEST PALM BEACH FL

29. Zip

29. 33406

30. Country

30. USA

9. Name and Address of Current Registered Agent

NOBLE, THELMA IRENE
1499 FOREST HILL BLVD, SUITE 119
W. PALM BEACH FL 33406

10. Name and Address of New Registered Agent

81. Name
FULLER, MICHAEL FREDERICK
82. Street Address (P.O. Box Number is Not Acceptable)
1499 FOREST HILL BLVD, SUITE 119
83. City & State
WEST PALM BEACH FL 33406
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

Michael Frederick Fuller

(NOTE: Registered Agent signature required when registering)

3/28/95
DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SDT
NOBLE, THELMA IRENE
1499 FOREST HILL BLVD, SUITE 119
W. PALM BEACH FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
FULLER, MICHAEL FREDERICK
1499 FOREST HILL BLVD, SUITE 119
W. PALM BEACH FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
PD
FULLER, MICHAEL FREDERICK
1499 FOREST HILL BLVD, SUITE 119
WEST PALM BEACH FL 33406

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
DELETE NOBLE, THELMA IRENE ONLY
NO ENTRY IN THIS BLOCK

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
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)(b), 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 attachment with an address.

SIGNATURE:

Michael Frederick Fuller

MICHAEL FREDERICK FULLER

3-28-95 (407) 433-4472