

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **J49546** (1)  
1. Corporation Name  
**MR. MICA, INC.**



Principal Place of Business: **158 N.W. 2ND STREET DEERFIELD BEACH FL 33441**  
Mailing Address: **158 N.W. 2ND STREET DEERFIELD BEACH FL 33441**

3. Date Incorporated or Qualified: **12/22/1986**  
3a. Date of Last Report: **05/01/1995**

|                                |                     |                                                        |                                                                |
|--------------------------------|---------------------|--------------------------------------------------------|----------------------------------------------------------------|
| 2. Principal Place of Business | 2a. Mailing Address | 4. FEI Number                                          | Applied For                                                    |
| 21                             | 26                  | <b>59-2779012</b>                                      | Not Applicable                                                 |
| Suite, Apt. #, etc.            | Suite, Apt. #, etc. | 5. Certificate of Status Desired                       | <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |
| 22                             | 27                  | 6. Election Campaign Financing Trust Fund Contribution | <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>    |
| City & State                   | City & State        | 28                                                     | 23                                                             |
| Zip                            | Country             | 29                                                     | 30                                                             |
| 24                             | 25                  | 29                                                     | 30                                                             |

|                                                                          |  |                                                       |                       |
|--------------------------------------------------------------------------|--|-------------------------------------------------------|-----------------------|
| 9. Name and Address of Current Registered Agent                          |  | 10. Name and Address of New Registered Agent          |                       |
| <b>BERUBE, JEAN<br/>158 N.W. 2ND STREET<br/>DEERFIELD BEACH FL 33441</b> |  | 81 Name                                               |                       |
|                                                                          |  | 82 Street Address (P.O. Box Number is Not Acceptable) |                       |
|                                                                          |  | 83                                                    |                       |
|                                                                          |  | 84 City                                               | <b>FL</b> 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 607.0705, Florida Statutes.

SIGNATURE: *Jean Berube* (NOTE: Registered Agent signature required when reinstating) DATE: **4/25/96**

|                            |                                                     |                                                       |                                                                   |
|----------------------------|-----------------------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| 12. OFFICERS AND DIRECTORS |                                                     | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
| TITLE                      | <b>P</b> <input type="checkbox"/> DELETE            | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>BERUBE, JEAN</b>                                 | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | <b>158 N.W. 2ND STREET</b>                          | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | <b>DEERFIELD BEACH FL</b>                           | 1.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <b>VP</b> <input type="checkbox"/> DELETE           | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>ECKERT, CHRISTOPHER</b>                          | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             | <b>158 NW 2ND STREET</b>                            | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | <b>DEERFIELD BEACH FL</b>                           | 2.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <b>T</b> <input checked="" type="checkbox"/> DELETE | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>BERUBE, DOROTHY</b>                              | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             | <b>158 NW 2ND STREET</b>                            | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | <b>DEERFIELD BEACH FL</b>                           | 3.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE                     | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                     | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                                     | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                                     | 4.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE                     | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                     | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                                     | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                                     | 5.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE                     | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                     | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                                     | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                                     | 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 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 attachment with an address.

SIGNATURE: *Jean Berube* **JEAN BERUBE** 4/25/96 305-481-2348  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)