

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J50606 (9)

1. Corporation Name

A ALL MAJOR BRANDS CORP.

Principal Place of Business

Mailing Address

~~885 E. 52ND STREET~~
~~HALEAH FL 33013-1751~~

~~885 E. 52ND STREET~~
~~HALEAH FL 33013-1751~~

7370 NW 36 St.
Suite 4150 Miami FL 33166

2. Principal Place of Business

21 7370 NW 36 St.

2a. Mailing Address

26 7370 NW 36 St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 4150

27 4150

City & State

City & State

23 Miami FL

28 Miami FL

Zip

Country

Zip

Country

24 33166

25 DADE

29 33166

30 DADE

9. Name and Address of Current Registered Agent

~~KULCZYNSKI, RICK~~
~~885 EAST 52ND STREET~~
~~HALEAH FL~~

3. Date Incorporated or Qualified

12/29/1986

3a. Date of Last Report

05/01/1995

4. FEI Number

59-2765370

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

10. Name and Address of New Registered Agent

81 Name WALTER S. PESETSKY
82 Street Address (P.O. Box Number is Not Acceptable)
1367 NE 162ND ST.

83

84 City N. MIAMI BEACH

FL

85 Zip Code

33162

11. Pursuant to the provisions of Sections 607.0509 and 607.0508, 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

WALTER S. PESETSKY

5/29/96

12. OFFICERS AND DIRECTORS

☒ DELETE

TITLE VD
NAME KULCZYNSKI, RICK
STREET ADDRESS 885 EAST 52ND STREET
CITY - ST - ZIP HALEAH FL

☐ DELETE

TITLE P
NAME SAWYER, BETTY
STREET ADDRESS 885 E. 52ND ST.
CITY - ST - ZIP HALEAH FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

☐ Change ☒ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

PRESIDENT
SAWYER BETTY
7370 NW 36 ST, Suite 4150
MIAMI FL 33166

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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***233.75

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, upon an attachment with an address.

SIGNATURE: Betty Sawyer BETTY SAWYER - P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/96 4/28/96

CR2E034 (12/95)