

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 # J69483 (2)

1. Corporation Name

TWO O SIX, INC.



Principal Place of Business

1625-2 SOUTHEAST 47TH TERRACE
CAPE CORAL FL 33904

Mailing Address

1625-2 SOUTHEAST 47TH TERRACE
CAPE CORAL FL 33904

3. Date Incorporated or Qualified
04/23/1987

3a. Date of Last Report
04/18/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

LEVY, GERALD
1625-2 SOUTHEAST 47TH TERRACE
CAPE CORAL FL 33904

4. FEI Number

59-2794347

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

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

Gerald Levy

(Print Name of Agent Submitting this Statement)

Date

12. OFFICERS AND DIRECTORS

TITLE

STD

☐ DELETE

NAME

LEVY, GERALD

STREET ADDRESS

1625-2 SE 47TH TERR

CITY-STATE-ZIP

CAPE CORAL FL

TITLE

D

☐ DELETE

NAME

MANSSON, LARS

STREET ADDRESS

1230 SW 51ST ST

CITY-STATE-ZIP

CAPE CORAL FL

TITLE

PD

☐ DELETE

NAME

LANGLEY, JAMES

STREET ADDRESS

1427 REYNARD DR

CITY-STATE-ZIP

FT. MYERS FL

TITLE

VPD

☐ DELETE

NAME

MIGUORZ, ANTHONY

STREET ADDRESS

3949 EVANS

CITY-STATE-ZIP

FT. MYERS FL

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-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 list with an address.

SIGNATURE:

Gerald Levy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/96
Date

945-0848
Daytime Phone #

CR2E034 (12/95)