

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J89734 (4)

1. Corporation Name

MIRROR CRAFTERS CUSTOM BEVELING INC.



Principal Place of Business

2003 W MCNAB RD
POMPANO BEACH FL 33069

Mailing Address

2003 W MCNAB RD
POMPANO BEACH FL 33069

3. Date Incorporated or Qualified
08/25/1987

3a. Date of Last Report
01/24/1995

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

59-2839077

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

9. Name and Address of Current Registered Agent

FISHER, EDWARD K.
122 N.W. 60TH AVENUE
MARGATE FL 33063

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 in block and legible in the space provided

Signature of Registered Agent typed or printed in block and legible in the space provided

DATE

12. OFFICERS AND DIRECTORS

1. TITLE
NAME: D FISHER, EDWARD K.
STREET ADDRESS: 333 SE 11TH AVE #1
CITY, ST, ZIP: POMPANO BCH. FL

☐ DELETE

2. TITLE
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

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3. TITLE
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

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4. TITLE
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STREET ADDRESS:
CITY, ST, ZIP:

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5. TITLE
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STREET ADDRESS:
CITY, ST, ZIP:

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6. TITLE
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☒ Change ☐ Addition

NAME: Edward K. Fisher
STREET ADDRESS: 407 Gardens Drive, #202
CITY, ST, ZIP: Pompano Beach, FL 33069

2. TITLE ☐ Change ☐ Addition

3. TITLE ☐ Change ☐ Addition

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28. TITLE ☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

2/14/96 305-975-7180

CR2E034 (12/95)