

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 24 AM 7:34

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # J94861 (8)

1. Corporation Name

KING SWAP SHOP, INC.

Principal Place of Business

**710 NW 70TH ST
MIAMI FL 33150**

Mailing Address

**5255 NW 27TH AVE.
MIAMI FL 33142
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/25/1987

3a. Date of Last Report

01/31/1994

4. FEI Number

65-0036293

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**

7. This corporation has liability for intangible tax under C. 190.002,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21 5255 NW 27 AV

2a. Mailing Address

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 MIAMI, FL.

City & State

28

Zip

24 33142

Country

25 US

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**SCHLICHTE, RAY A., JR.
2134 HOLLYWOOD BLVD
HOLLYWOOD FL 33020**

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 name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VP
NAME	SCHLICHTE, RAY A. III
STREET ADDRESS	3484 SW 44TH ST.
CITY - ST - ZIP	FT. LAUDERDALE 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

11 TITLE	P	☒ Change ☐ Addition
12 NAME	SCHLICHTE, RAY A. III	
13 STREET ADDRESS	3484 SW 44 ST.	
14 CITY - ST - ZIP	FT. LAUDERDALE, FL. 33312	
21 TITLE	V	☐ Change ☒ Addition
22 NAME	JOSEPH ANTHONY NOWAK	
23 STREET ADDRESS	1925 MADISON ST. APT. 20	
24 CITY - ST - ZIP	HOLLYWOOD, FL. 33020	
31 TITLE	TS	☐ Change ☒ Addition
32 NAME	TIMOTHY JOSEPH NOWAK	
33 STREET ADDRESS	19255 NE 10 AV. #404	
34 CITY - ST - ZIP	MIAMI BCH, FL. 33179	
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 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)(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(Typed Name)

4-11-95 (705) 634 5659