

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K32658 (2)

1. Corporation Name

OLD FLORIDA INDUSTRIES, INC.

Principal Place of Business

Mailing Address

% DANIEL R. MERTENS
2101 NE 55 ST
FT LAUDERDALE FL 33308

% DANIEL R. MERTENS
2101 NE 55 ST
FT LAUDERDALE FL 33308
US

3. Date Incorporated or Qualified
09/08/1988

3a. Date of Last Report
01/31/1995

4. FEI Number
65-0095489

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

2. Principal Place of Business

2a. Mailing Address

21 2101 NE 55 ST

26 SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 FT LAUDERDALE

27 City & State

City & State

23 FL

28 City & State

Zip

24 33308

Country

Zip

29

Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MERTENS, DANIEL R.
2101 NE 55 ST
FT LAUDERDALE FL 33308

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 type to person or persons authorized to sign and then appropriate

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME MERTENS, DANIEL R.
STREET ADDRESS 2101 NE 55 ST
CITY-ST-ZIP FT LAUDERDALE FL

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41 TITLE
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44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
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 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 617, 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

Pres. 7-22-96 954-776-7060

CR2E034 (3/96)