

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



OFFICE OF THE SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 21 PM 3:21

DOCUMENT # K 33856

1. Corporation Name

BUSINESS HOLDINGS, INC.

Principal Place of Business

7027 WEST BROWARD BLVD
SUITE 500
PLANTATION FL 33317

Mailing Address

7027 WEST BROWARD BLVD
SUITE 500
PLANTATION FL 33317

3. Date Incorporated or Qualified
09/23/88

3a. Date of Last Report
06/07/95

4. FEI Number

65-0101563

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 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

10. Name and Address of New Registered Agent

SCHWEIBISH, SHARON
7027 W BROWARD BLVD
SUITE 500
PLANTATION FL 33317

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

Print or type typed or printed name of registered agent (and title if applicable)

(Print or type typed or printed name of registered agent (and title if applicable))

Date

12. OFFICERS AND DIRECTORS

1. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
P
SCHWEIBISH, RALPH
7027 W. BROWARD BLVD #500
PLANTATION FL 33317

☐ DELETE

2. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
V
SCHWEIBISH, SHARON
7027 W BROWARD BLVD #500
PLANTATION FL 33317

☐ DELETE

3. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
☐ DELETE

☐ DELETE

4. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
☐ DELETE

☐ DELETE

5. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
☐ DELETE

☐ DELETE

6. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP
800001754088
-03/22/96--01023--004
***200.00 ***200.00

2. TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP
☐ Change ☐ Addition

3. TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP
☐ Change ☐ Addition

4. TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP
☐ Change ☐ Addition

5. TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP
☐ Change ☐ Addition

6. TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP
☐ Change ☐ Addition

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 attachment with an address.

SIGNATURE

Sharon A. Schweibish - SHARON SCHWEIBISH V.P.

3/11/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)