

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

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996-2-996

B-926

C

DOCUMENT # K65842

(2)

1. Corporation Name

TOP O.P.C. CO., INC.

Principal Place of Business

Mailing Address

MOREY J. KOPSTEIN
10041 WINDING LAKE RD #101
SUNRISE FL 33351-5842

MOREY J. KOPSTEIN
10041 WINDING LAKE RD #101
SUNRISE FL 33351-5842



3. Date Incorporated or Qualified

02/15/1989

3a. Date of Last Report

02/02/1995

2. Principal Place of Business

2a. Mailing Address

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Suite, Apt. #, etc.

Suite, Apt. #, etc.

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City & State

City & State

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Zip

Country

Zip

Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KOPSTEIN, MOREY J.
10041 WINDING LAKE ROAD
#101
SUNRISE FL 33321

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 reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME KOPSTEIN, MOREY J.
STREET ADDRESS 1041 WINDING LAKE RD 101
CITY-ST-ZIP SUNRISE FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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24.4 CITY-ST-ZIP

SIGNATURE:

MOREY J. KOPSTEIN PRES. 1/23/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)