

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

PROFIT
CORPORATION
ANNUAL REPORT

1996

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



DOCUMENT # K66823

(1)

1. Corporation Name

FLORIDA AGENTS SOUTH, INC.



Principal Place of Business

2101 NW 33RD ST.
SUITE 2600
POMPANO BCH FL 33069-8046

Mailing Address

2101 NW 33RD ST.
SUITE 2600
POMPANO BCH FL 33069-8046

2. Principal Place of Business

21 3921 S.W. 47TH AVE

22 SUITE 1008

23 FT. LAUDERDALE FL

24 33314

2a. Mailing Address

26 3921 S.W. 47TH AVE

27 SUITE 1008

28 FT. LAUDERDALE FL

29 B3314

9. Name and Address of Current Registered Agent

HAURY, WILLIAM W., JR.
4875 N. FEDERAL HIGHWAY
10TH FLOOR
FORT LAUDERDALE FL 33308

3. Date Incorporated or Organized

02/20/1989

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0100266

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

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 607.060 and 607.061, 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 607.061, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. TITLE	P	☐ DELETED
2. NAME	PAEN, STEVEN	
3. STREET ADDRESS	2401 NW 33RD ST STE 2600	
4. CITY, ST, ZIP	FT. LAUDERDALE FL	
5. TITLE	ST	☐ DELETED
6. NAME	O'CONNELL, JOSEPH	
7. STREET ADDRESS	2101 NW 33RD ST STE 2600	
8. CITY, ST, ZIP	FT. LAUDERDALE FL	
9. TITLE	V	☒ DELETED
10. NAME	PAEN, DONNA	
11. STREET ADDRESS	2101 NW 33RD ST STE 2600	
12. CITY, ST, ZIP	FT. LAUDERDALE FL	
13. TITLE	V	☐ DELETED
14. NAME	FRANK VALDES	
15. STREET ADDRESS	3921 SW 47TH AVE SUITE 1008	
16. CITY, ST, ZIP	FT LAUDERDALE FL 33314	
17. TITLE		☐ DELETED
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		
21. TITLE		☐ DELETED
22. NAME		
23. STREET ADDRESS		
24. CITY, ST, ZIP		
25. TITLE		☐ DELETED
26. NAME		
27. STREET ADDRESS		
28. CITY, ST, ZIP		
29. TITLE		☐ DELETED
30. NAME		
31. STREET ADDRESS		
32. CITY, ST, ZIP		

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☒ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	3921 SW 47TH AVE SUITE 1008
4. CITY, ST, ZIP	
5. TITLE	☒ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	3921 SW 47TH AVE SUITE 1008
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	
21. TITLE	☐ Change ☐ Addition
22. NAME	
23. STREET ADDRESS	
24. 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)(g), Florida Statutes. I further certify that the information included on this annual report or supplement of 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 or power of attorney to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of changed or on an attached with an address.

SIGNATURE:

M.S. O'Connell M.S. O'CONNELL

4/9/96 954 321 1002

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)