

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **K70622** (1)  
1. Corporation Name  
**MAXAD, INC.**



Principal Place of Business  
**6073 STIRLING RD  
HOLLYWOOD FL 33024**

Mailing Address  
**6073 STIRLING RD  
HOLLYWOOD FL 33024**

3. Date Incorporated or Qualified  
**03/06/1989**

3a. Date of Last Report  
**03/08/1995**

4. FEI Number  
**65-0144113**

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  
21 **6300 Stirling Road**  
Suite, Apt. #, etc.  
22  
City & State  
23 **Hollywood FL**  
Zip  
24 **33024** Country  
25  
2a. Mailing Address  
26 **6300 Stirling Road**  
Suite, Apt. #, etc.  
27  
City & State  
28 **Hollywood FL**  
Zip  
29 **33024** Country  
30

9. Name and Address of Current Registered Agent

**DORSKY, ERIC  
6200 STIRLING RD  
DAVIE FL 33314**

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 607.1506, 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 street address

(NOTE: Registered Agent Signature Required When Transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
D	SHORE, JIM	6073 STIRLING RD HOLLYWOOD FL		
D	BILLIE-MOTLOW, AGNES	6073 STIRLING RD HOLLYWOOD FL		
D	OSCEOLA, MAX JR	6073 STIRLING RD HOLLYWOOD FL		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		6200 Stirling Road Hollywood, FL	33024	
		6300 Stirling Road Hollywood, FL	33024	
		6300 Stirling Road Hollywood, FL	33024	

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: **Jim Shore President**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2/2/96** **(454) 967-3950**  
DATE DAYTIME PHONE #

CR2E034 (12/95)