

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 # L09025 (2)

1. Corporation Name
HUMPTY DUMPSTER, INC.



Principal Place of Business
6284 WEST BOYNTON BEACH BOULEVARD
P.O. BOX 3645
BOYNTON BEACH FL 33424

Mailing Address
6284 WEST BOYNTON BEACH BOULEVARD
P.O. BOX 3645
BOYNTON BEACH FL 33424

3. Date Incorporated or Qualified
08/15/1989

3a. Date of Last Report
01/27/1985

4. FEI Number
65-0146138

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 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

LEGUM, WENDY
3801 NW 23RD COURT
17170 WHITE HAVEN DR
BOCA RATON FL 33496

10. Name and Address of New Registered Agent

81 Name
Legum, Wendy

82 Street Address (P.O. Box Number is Not Acceptable)
17170 Whitehaven Drive

83 City
Boca Raton

84 FL 85 Zip Code
33496

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 in Block 9.

(Date) Registered Agent Signature must be dated and signed.

Date

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---------------------|---|---------------------------------|
| TITLE | PS | 1.1 TITLE | |
| NAME | LEGUM, WENDY | 1.2 NAME | |
| STREET ADDRESS | 17170 WHITEHAVEN DR | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | BOCA RATON FL | 1.4 CITY-ST-ZIP | |
| TITLE | VP | 2.1 TITLE | VP |
| NAME | GOLDMAN, ADA | 2.2 NAME | Goldman, Ada |
| STREET ADDRESS | 1508 SW 21ST WAY | 2.3 STREET ADDRESS | 22605 Camino del Mar, Apt. 1339 |
| CITY-ST-ZIP | DEERFIELD BCH FL | 2.4 CITY-ST-ZIP | Boca Raton, FL 33433 |
| TITLE | S | 3.1 TITLE | Secretary |
| NAME | KELLY, DOMENICA R | 3.2 NAME | Legum, Wendy |
| STREET ADDRESS | 135 NW 10TH CT | 3.3 STREET ADDRESS | 17170 Whitehaven Dr. |
| CITY-ST-ZIP | BOYNTON BEACH FL | 3.4 CITY-ST-ZIP | Boca Raton, FL 33496 |
| TITLE | | 4.1 TITLE | |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | | 5.1 TITLE | |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 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 607, 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

April 30, 1996 407-737-1100

CR2E034 (12/95)