

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 # L17882

(6)

1. Corporation Name

GUTTA PERCHA, INC.



Principal Place of Business

Mailing Address

13857 WELLINGTON TRACE, D-1
WEST PALM BEACH FL 33414

13857 WELLINGTON TRACE, D-1
WEST PALM BEACH FL 33414

2. Principal Place of Business

2a. Mailing Address

21 12769 WEST FOREST HILL

26 12769 WEST FOREST HILL

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE E

27 SUITE E

City & State

City & State

23 WELLINGTON FL

28 WELLINGTON FL

Zip

Country

Zip

Country

24 33414

25 USA

29 33414

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HILDA M. PORRO, ESQ.
13857 WELLINGTON TRACE
SUITE D-1
WEST PALM BEACH FL 33414

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
12769 W. FOREST HILL

83 STE E

84 City WELLINGTON

FL

85 Zip Code 33414

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 the filing officer

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE

NAME P. B. DYE
STREET ADDRESS 13857 WELLINGTON TRACE
CITY-STATE-ZIP W. PALM BEACH FL

TITLE S ☐ DELETE

NAME PORRO, HILDA M
STREET ADDRESS 13857 WELLINGTON TRACE, SUITE D-1
CITY-STATE-ZIP WEST PALM BEACH FL 33414

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-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

P.B. Dye

1/30/96

(407) 790-6733

CR2E034 (12/95)