SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION **ANNUAL REPORT**

1996



FLORIDA DEPARTMENT OF STATE Sandra B. Morthani Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name

L54008

		SHIPPING	111100	11.10
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ווחמ	UTELINI	OTHERNS	I HALL	1187 1.

11700 N.W. 100TH RD. 11700 N.W.			Mailing Address 11700 NW. 100TH RD. MEDLEY FL 33178	N.W. 100TH RD.				
						3. Date Incorporated or Qualified 03/01/1990	3a. Date of Last Report 08/11/1995	
2.	Principal Pla	ace of Business	2a. Mailing Address			4, FEI Number	Applied For	
21			26			65-0334541	Not Applicable	
	Suite, Apt #	t, etc	Suite, Apt. #, etc			5. Certificate of Status Desired	\$8.75 Additional Fee Required	
22	City & State		City & State			6. Election Campaign Financing	55.00 May Be	
23	Only & Online		28	├¬ ′		Trust Fund Contribution	Added to Fees	
	Zip	Country	Zip	Countr	У	8. This corporation has hability for		
24		25		30		Florida Statules	Yes No	
		9. Name and Address of Currer	nt Registered Agent	81	Name	10. Name and Address of New Re	gistered Agent	
		LDFARB, GARY						
		00 N.W. 100TH RD.		82	82 Street Address (P.O. Box Number is Not Acceptable)			
	MEI	DLEY FL 33178		83	1			
				84	City		85 Zip Code	
					1		FL	
	office or re	o the provisions of Sections 607.050 gistered agent, or both, in the State n familiar with, and accept the oblig	of Florida. Such change was au	ahonzed by	the corpo	orporation submits this statement for the p ration's board of directors. Thereby accep	it the appointment as registered	
		Signature, typed or protest carble of respectered age			ents gnabber	equire 1 + han reinstating"	DATE	
12		OFFICERS AN	ID DIRECTORS DELETE	13.		ADDITIONS/CHANGES TO OFFI	CERS AND DIRECTORS IN 12 Change Addition	
TIT	ME .	GOLDFARB, GARY	⋈ Meen	1.2 NAME				
	REET ADDRESS	9270 NW 100TH ST			1 ADDRESS			
	TY-ST-ZIP	MEDLEY FL		14017	ł			
	LE	D	DELETE	2 1 TITLE			Change Addition	
NA	ME	MACALUSO, CARLOS A		2.2 NAME				
ST	REET ADDRESS	9270 NW 100TH ST		2.3 STHE	LADDRESS			
	TY - ST - ZIP	MEDLEY FL		2 4 CITY		N/N //	Change 🔀 Addition	
	LF		DELETE	3 1 11/1/2		P/D/C		
	IME			3 2 NAME	FI ADDRESS	Weston, Patrick H. 120 Standifer Dr. Humble, TX 77338		
	REET ADDRESS			3.4 CITY	. ST - 7(P	Humble TY 77238		
_	TY-ST- <i>Z</i> IP TLE	- A AMARIN WATER TO THE PARTY OF THE PARTY O	DELETE	4 I TITLE		5/0 .	Change X Addition	
	MF.		—	4 2 NAM		Nodosft, Donald A.	·	
ST	REET ADDRESS			4 3 S FHE	ELADORESS	120 St. I for DC		
CI	TY-ST-ZIP			4 4 CITY	ST-71P	Humble ,TX 17338	,	
T)	TLE		DELETE	5 1 THTLE		•	Change Addition	
N/	AME			5.2 NAMI				
ŀ	REET ADDRESS				ET ADDRESS			
<u> </u>	TY - ST - ZIP		DELETE	5.4 CHIY 6.1 TITLE			Change Addition	
1	TLE NME			6 2 NAMI			v asign regules	
	REET ADDRESS				ET ADDRESS			
	TY-ST-ZIP			6 4 CITY				
1.	4. I do hereb	this that the information findicated as	o this annual report or suppleme	nished and	i does not i	qualify for the exemption stated in Section ue and accurate and that my signature shered to execute this report as required by	iali nave ine same legal effect as if	

further certify that the informati made under oath; that I am an that my name appears in Bi

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE>

713-446-2656