

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 # L62572

(7)

1. Corporation Name

CELESTE ENTERPRISES, INC.



Principal Place of Business

Mailing Address

3615 NORTHLAKE BLVD  
SUITE 203  
LAKE PARK FL 33403  
US

3615 NORTHLAKE BLVD  
SUITE 203  
LAKE PARK FL 33403  
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/30/1990

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0189888

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

PARMELEE, CELESTE K.  
3615 NORTHLAKE BLVD #203  
LAKE PARK FL 33403

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 607.1508, 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 applicant.

(NOTE: Registered Agent signature required when re-appointing.)

DATE

12. OFFICERS AND DIRECTORS

DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

PD

PARMELEE, CELESTE K

3615 NORTHLAKE BLVD #203

LAKE PARK FL

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

T

PARMELEE, CELESTE K

3615 NORTHLAKE BLVD #203

LAKE PARK FL

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

S

BURK, RICHARD B. J

3615 NORTHLAKE BLVD #203

LAKE PARK FL

TITLE

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