

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L63969

(4)

1. Corporation Name

PETER CROMPTON, INC.



Principal Place of Business

19463 COLORADO CIRCLE
BOCA RATON FL 33434-2708

Mailing Address

19463 COLORADO CIRCLE
BOCA RATON FL 33434-2708

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

WEISS, JAN P.
333 WEST CAMINO GARDENS BOULEVARD
PLAZA III 2ND FLOOR
BOCA RATON FL 33432

3. Date Incorporated or Qualified
04/10/1990

3a. Date of Last Report
04/25/1995

4. FEI Number

59-3014642

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

81 Name

JEFF GERON Phone 407 750 6770

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

4800 NORTH FEDERAL HWY.

83

SUITE 306 B

84 City

BOCA RATON

FL

85 Zip Code
33431

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

Jeffrey S. Geron

4/18/96

12. OFFICERS AND DIRECTORS

TITLE D
NAME CROMPTON, PETE
STREET ADDRESS 9907 LIBERTY COURT
CITY-ST-ZIP BOCA RATON FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE P
2 NAME CROMPTON PETER
3 STREET ADDRESS 19463 COLORADO CIRCLE
4 CITY-ST-ZIP BOCA RATON FL 33434

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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:

Peter Crompton
SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

1/30/96 407 488 2729

CR2E034 (12/95)

4-26-96