

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

CORPORATION ANNUAL REPORT 1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 17 AM 11:20

DOCUMENT # **L82774** (5)
1. Corporation Name
FIREWORKS USA, INC.

Principal Place of Business Mailing Address
17033 N. CLEVELAND AVENUE NORTH FORT MYERS FL 33903 **17033 N. CLEVELAND AVENUE NORTH FORT MYERS FL 33903**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 06/25/1990	3a. Date of Last Report 04/06/1994
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number 65-0198080	Applied For Not Applicable
City & State 22	City & State 27	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
Zip 24	Country 25	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
Zip 29	Country 30	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
TANK, RONALD W. 17033 N. CLEVELAND AVE N. FT. MYERS FL 33903		B1 Name	
		B2 Street Address (P.O. Box Number is Not Acceptable)	
		B3	
		B4 City	FL B5 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 607.0503, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	DP TANK, RONALD W.	1. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	17033 N CLEVELAND AVE	2. STREET ADDRESS	
CITY & ZIP	N FT MYERS FL	3. CITY & ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
PHONE		4. PHONE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		5. STREET ADDRESS	
CITY & ZIP		6. CITY & ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
PHONE		7. PHONE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		8. STREET ADDRESS	
CITY & ZIP		9. CITY & ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
PHONE		10. PHONE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		11. STREET ADDRESS	
CITY & ZIP		12. CITY & ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
PHONE		13. PHONE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		14. STREET ADDRESS	
CITY & ZIP		15. CITY & ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
PHONE		16. PHONE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, certify that the information supplied with this filing is complete, furnished and does not qualify for the exempt filing status in Section 131.02(1)(b), Florida Statutes. I further certify that the information included on the 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 1, or Block 2, of the report, or on an attachment with an address.

SIGNATURE: *Ronald W. Tank* 1-9-95 997-1990
SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR