

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # M42881 (6)

1. Corporation Name

TORCISE BROS., INC.



Principal Place of Business

**C/O FLORIDA REGISTERED AGENTS, INC.
P.O. BOX 3004
FLORIDA CITY FL 33034**

Mailing Address

**C/O FLORIDA REGISTERED AGENTS, INC.
P.O. BOX 3004
FLORIDA CITY FL 33034**

2. Principal Place of Business

2a. Mailing Address

21 Sub. Apt. #, etc.

26 Sub. Apt. #, etc.

22 City & State

27 City & State

23 Zip County

28 Zip Country

24 25 29 30
9. Name and Address of Current Registered Agent

**TORCISE, STEVE S
15900 SW 408 STREET
HOMESTEAD FL 33035**

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 607.0402 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 607.0405, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Agent in Charge of the Corporation

Signature of Registered Agent or Agent in Charge of the Corporation

DATE

12. OFFICERS AND DIRECTORS

1. TITLE	SD	☐ DELETE
2. NAME	TORCISE, STEVE	
3. STREET ADDRESS	15900 S.W. 408TH ST.	
4. CITY-STATE-ZIP	FLORIDA CITY FL	
5. TITLE	PD	☐ DELETE
6. NAME	TORCISE, SAM	
7. STREET ADDRESS	15900 S.W. 408TH ST.	
8. CITY-STATE-ZIP	FLORIDA CITY FL	
9. TITLE		☐ DELETE
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		☐ DELETE
13. NAME		
14. STREET ADDRESS		
15. CITY-STATE-ZIP		☐ DELETE
16. NAME		
17. STREET ADDRESS		
18. CITY-STATE-ZIP		☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	☐ Change ☐ Addition
13. NAME	
14. STREET ADDRESS	
15. CITY-STATE-ZIP	☐ Change ☐ Addition
16. NAME	
17. STREET ADDRESS	
18. CITY-STATE-ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied in this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or successor 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 TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Steve Torcise, Sr., Secy/Director

01-29-96 (305) 247-3011

CR2E034 (12/95)