

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **M72701** (9)

1. Corporation Name

MAJESTIC SALES CORP.



Principal Place of Business

**6853 SW 18TH ST., SUITE M-110
BOCA RATON FL 33433**

Mailing Address

**200 E. LAS OLAS BLVD
SUITE 100
FT. LAUDERDALE FL 33301
US**

3. Date Incorporated or Qualified

03/21/1988

3a. Date of Last Report

05/01/1995

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

10. Name and Address of New Registered Agent

**FRANKEL, FRED
6853 SW 18TH ST., STE M-110
BOCA RATON FL 33433**

81

Name

FRANKEL, FRED

82

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

200 E. LAS OLAS BLVD., Suite 100

83

84

City

FT. LAUDERDALE

FL

85 Zip Code

33301

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

FRED FRANKEL

☐ DELETE

NAME

STREET ADDRESS

6853 SW 18THS T M110

CITY-ST-ZIP

BOCA RATON FL

TITLE

STD

FRANKEL, HENRIETTA L.

☐ DELETE

NAME

STREET ADDRESS

6853 SW 18TH ST, M-110

CITY-ST-ZIP

BOCA RATON FL

TITLE

FRANKEL, HENRIETTA L.

☐ DELETE

NAME

STREET ADDRESS

6853 SW 18TH ST, M-110

CITY-ST-ZIP

BOCA RATON FL

TITLE

FRANKEL, HENRIETTA L.

☐ DELETE

NAME

STREET ADDRESS

6853 SW 18TH ST, M-110

CITY-ST-ZIP

BOCA RATON FL

TITLE

FRANKEL, HENRIETTA L.

☐ DELETE

NAME

STREET ADDRESS

6853 SW 18TH ST, M-110

CITY-ST-ZIP

BOCA RATON FL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-96 (954)761-9797

Date

Daytime Phone #

CR2E034 (12/95)