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NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # N94000004750 (5)

1. Corporation Name

MZ. GOOSE, INC. (SEE DORIS MC IN NEW FILING BEFO



Principal Place of Business

Mailing Address

10203 S.W. 169 TERRACE
MIAMI FL 33157

10203 S.W. 169 TERRACE
MIAMI FL 33157

3. Date Incorporated or Qualified

09/26/1994

3a. Date of Last Report

06/16/1995

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

GAGE, HELEN H
10203 S.W. 169 TERRACE
MIAMI FL 33157

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 617.0502 and 617.1508, 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 617.0503, 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 P
NAME LEWIS CANTY
STREET ADDRESS 11799 BAILES RD.
CITY-ST-ZIP GOULDS FL 33170

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ST
NAME JACQUELYN SIMMS
STREET ADDRESS 340 SAN LORENZO AVE
CITY-ST-ZIP CORAL GABLES FL 33146

2.1 TITLE JACQUELYN SIMMS
2.2 NAME 16920 S.W. 107 Ct
2.3 STREET ADDRESS MIAMI, FL 33157

TITLE D
NAME HELEN GAGE
STREET ADDRESS 10203 S.W. 169 TERR.
CITY-ST-ZIP MIAMI FL 33157

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D
NAME WILLIE MAE MILLER
STREET ADDRESS 3050 NW 183 STREET
CITY-ST-ZIP MIAMI FL 33056

4.1 TITLE WILLIE MAE HARTLEY
4.2 NAME 14155 S.W. 107 Ct.
4.3 STREET ADDRESS MIAMI, FL 33176

TITLE D
NAME JAMES H. WALKER
STREET ADDRESS 16115 S.W. 117 AVE STE 25
CITY-ST-ZIP MIAMI FL 33177

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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 617, 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

Date

Business Phone #

CR2E037 (12/95)