

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.)

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # N95000004029 (3)

1. Corporation Name

SERENITY CONCEPTS, INC.



Principal Place of Business

Mailing Address

1860 NW 38TH AVENUE  
LAUDERHILL FL 33312

1860 NW 38TH AVENUE  
LAUDERHILL FL 33312

3. Date Incorporated or Qualified

08/21/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 601 W OAKLAND PARK BLVD

26 601 W OAKLAND PARK BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE C116

27 SUITE C116

City & State

City & State

23 FORT LAUDERDALE FL

28 FORT LAUDERDALE FL

Zip

Country

Zip

Country

24 33311

25 BROWARD

29 33311

30 BROWARD

4. FEI Number

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

9. Name and Address of Current Registered Agent

GERMAN, MARIO D ESO  
FLORIDA SUNRISE TOWER  
3111 UNIVERSITY DRIVE #405  
CORAL SPRINGS FL 33065

10. Name and Address of New Registered Agent

81 Name BASIL T. PHILLIPS

82 Street Address (P.O. Box Number is Not Acceptable)  
2850 NW 36 AVE

83

84 City LAUDERDALE LAKES FL 85 Zip Code 33313

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

Basil T. Phillips PRESIDENT

8/1/96

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PT  
NAME PHILLIPS, BASIL  
STREET ADDRESS 4880 NW 39TH TERRACE  
CITY-ST-ZIP LAUDERDALE LAKES FL 33319 ☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P-V-T-E-S  
12 NAME PHILLIPS, T. BASIL  
13 STREET ADDRESS 2850 NW 36 AVE  
14 CITY-ST-ZIP LAUDERDALE LAKES, FL 33313 ☐ Change ☒ Addition

21 TITLE TR  
22 NAME MABEL MORRISON  
23 STREET ADDRESS 1860 NW 38 AVE  
24 CITY-ST-ZIP LAUDERHILL, FL 33311 ☐ Change ☒ Addition

31 TITLE TR  
32 NAME LEITH JOSEPH  
33 STREET ADDRESS 2850 NW 36 AVE  
34 CITY-ST-ZIP LAUDERDALE LAKES 33311 ☐ Change ☒ Addition

41 TITLE TR  
42 NAME REUBEN SHARPE  
43 STREET ADDRESS 6802 OAKMONT  
44 CITY-ST-ZIP NORTH LAUDERDALE 33068 ☐ Change ☒ Addition

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

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP ☐ Change ☐ Addition

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:

Basil T. Phillips

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/1/96

Daytime Phone #

954-486-9942

Daytime Phone #

0000084

CR2E037 (3/96)