

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
JENNIFER M. MONTGOMERY
SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32399-0001

APPROVED
AND
FILED

SECRETARY'S OFFICE

TALLAHASSEE, FLORIDA

DOCUMENT # **P92000011593 (0)**

CONVENIENCE PRODUCTS CORPORATION

1800 S. DIXIE HWY.
SUITE 2C
BOCA RATON FL 33432
US

1800 S. DIXIE HWY.
SUITE 2C
BOCA RATON FL 33432
US

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification 12/10/1992	3a. Date of Last Report 08/11/1994
4. FEI Number 65-0389436	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
B. This corporation has liability for intangible tax under s. 198.003, Florida Statutes. ☒ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21. State of Florida	26. State of Florida
22. City, State	27. City, State
23. City, State	28. City, State
24. City, State	29. City, State
25. City, State	30. City, State

9. Name and Address of Current Registered Agent

**RUBENSTEIN, ADAM
28 COLUMBIA CT.
POMPANO BCH. FL 33073**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	FL
85. Zip Code	

11. Pursuant to the provisions of Sections 198.003 and 198.004, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in this state if no such change was authorized by the corporation's board of directors, thereby accept the appointment as registered agent. I am authorized to and accept this designation of agent under 198.003, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
NAME: D ZAWAKI, MICHAEL G STREET ADDRESS: 1200 S. OCEAN BLVD. UNIT 3D CITY, STATE: BOCA RATON FL	☒ Change ☐ Addition Delete: Zawaki, Michael G.
NAME: DPT RUBENSTEIN, ADAM STREET ADDRESS: 1200 S. OCEAN BLVD. UNIT 3D CITY, STATE: BOCA RATON FL	☒ Change ☐ Addition D, P Rubenstein, Adam 28 Columbia Court Pompano Beach, FL 33073
NAME: DVS FLEMING, WILL STREET ADDRESS: 6899 TOWN HARBOR BLVD., STE. 1026 CITY, STATE: BOCA RATON FL	☒ Change ☐ Addition D, V.S.T Fleming, Will 6899 Town Harbor Blvd, Ste 1026 Boca Raton FL 33433
NAME: DVS FLEMING, WILL STREET ADDRESS: 6899 TOWN HARBOR BLVD., STE. 1026 CITY, STATE: BOCA RATON FL	☐ Change ☐ Addition
NAME: DVS FLEMING, WILL STREET ADDRESS: 6899 TOWN HARBOR BLVD., STE. 1026 CITY, STATE: BOCA RATON FL	☐ Change ☐ Addition
NAME: DVS FLEMING, WILL STREET ADDRESS: 6899 TOWN HARBOR BLVD., STE. 1026 CITY, STATE: BOCA RATON FL	☐ Change ☐ Addition
NAME: DVS FLEMING, WILL STREET ADDRESS: 6899 TOWN HARBOR BLVD., STE. 1026 CITY, STATE: BOCA RATON FL	☐ Change ☐ Addition
NAME: DVS FLEMING, WILL STREET ADDRESS: 6899 TOWN HARBOR BLVD., STE. 1026 CITY, STATE: BOCA RATON FL	☐ Change ☐ Addition
NAME: DVS FLEMING, WILL STREET ADDRESS: 6899 TOWN HARBOR BLVD., STE. 1026 CITY, STATE: BOCA RATON FL	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 198.003, Florida Statutes. I further certify that the information was obtained from the annual report or supplemental annual report of the corporation and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered agent of the corporation and I am authorized to execute this report as required by Chapter 198, Florida Statutes, and that my name appears in Block 1 of this Block 1 of this report or is an officer or director of the corporation.

SIGNATURE: *William S. Fleming* 4-1-95 407-395-7811