

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P92000013419 (6)**

1. Corporation Name

**MACH III ENTERPRISES, INC.**



Principal Place of Business

Mailing Address

8806 SW 130TH CT  
MIAMI FL 33186

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MIAMI FL 33186

3. Date Incorporated or Qualified **12/22/1992** 3a. Date of Last Report **02/28/1995**

2. Principal Place of Business  
21 **6820 SW 45 LANE**  
22 **Appt 8**  
23 **MIAMI, FL**  
24 **33186** 25 **USA**

2a. Mailing Address  
26 **6820 SW 45 LANE**  
27 **Appt. 8**  
28 **MIAMI, FL**  
29 **33155** 30 **USA**

4. FEI Number **65-0376351**  
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

10. Name and Address of New Registered Agent

FLOR, DAVID  
8806 SW 130TH CT  
MIAMI FL 33186

81 Name **DAVID FLOR**  
82 Street Address (P.O. Box Number is Not Acceptable) **6820 SW 45 LANE, #8**  
83  
84 City **MIAMI** FL 85 Zip Code **33155**

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, Sections 607.0505, Florida Statutes.

SIGNATURE

*[Signature]*

DATE

**4/26/96**

12. OFFICERS AND DIRECTORS		DELETED
TITLE	<b>D</b>	<input type="checkbox"/>
NAME	<b>FLOR, DAVID</b>	
STREET ADDRESS	<b>8806 SW 130TH CT</b>	
CITY - ST - ZIP	<b>MIAMI FL 33186</b>	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1. TITLE	<b>D</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. NAME	<b>FLOR, DAVID</b>		
3. STREET ADDRESS	<b>6820 SW 45 LANE, #8</b>		
4. CITY - ST - ZIP	<b>MIAMI, FL 33155</b>		
2. TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2. NAME			
2.3 STREET ADDRESS			
2.4 CITY - ST - ZIP			
3. TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY - ST - ZIP			
4. TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY - ST - ZIP			
5. TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY - ST - ZIP			
6. TITLE		<input type="checkbox"/>	<input type="checkbox"/>
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 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]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/26/96** **306-597-5617**  
DATE TELEPHONE #

CR2E034 (12/95)