

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 # P93000003723 (2)

1. Corporation Name

OCTAVO DESIGN & PRODUCTION, INCORPORATED

Principal Place of Business

1052 WEST SR 436
SUITE 1063
ALTAMONTE SPRINGS FL 32714
US

Mailing Address

1052 WEST SR 436
SUITE 1062
ALTAMONTE SPRINGS FL 32714
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

01/15/1993

3a. Date of Last Report

04/21/1995

4. FBI Number

59-3165398

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

VELASQUEZ, BOB
213A PEARL LAKE CAUSEWAY
ALTAMONTE SPRINGS FL 32714

10. Name and Address of New Registered Agent

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 607.0502 and 607.1506, 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 individual agent, and then applicable

NOTE: Registered Agent signature required when replacing

DATE

12. OFFICERS AND DIRECTORS

TITLE PT ☐ DELETE

NAME SOLEY, FRANK M
STREET ADDRESS 213A PEARL LAKE CAUSEWAY
CITY-ST-ZIP ALTAMONTE SPRINGS FL

TITLE VS ☐ DELETE

NAME VELASQUEZ, ROBERT
STREET ADDRESS 638 SWEETWATER COVE BLVD S
CITY-ST-ZIP LONGWOOD FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1 NAME Soley, Frank M.
12 NAME 714 Jamestown Blvd. #1267
13 STREET ADDRESS Altamonte Springs FL 32714
14 CITY-ST-ZIP

2 NAME ☐ Change ☐ Addition

21 NAME
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

3 NAME ☐ Change ☐ Addition

31 NAME
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

4 NAME ☐ Change ☐ Addition

41 NAME
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

5 NAME ☐ Change ☐ Addition

51 NAME
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

6 NAME ☐ Change ☐ Addition

61 NAME
62 NAME
63 STREET ADDRESS
64 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frank Soley, President

6/7/96

Original Filing Fee

CR2E034 (12/95)