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FILED
May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000008133 (9)

1. Corporation Name

FLORIDA TINT & TUNES, INC.

Principal Place of Business

250 S. DIXIE HIGHWAY
BOCA RATON FL 33432

Mailing Address

250 S. DIXIE HIGHWAY
BOCA RATON FL 33432-4917

3. Date Incorporated or Qualified

01/29/1993

3a. Date of Last Report

06/11/1996

2. Principal Place of Business

21 1442 W. Montgomery St.

Suite, Apt. #, etc.

2a. Mailing Address

26 1442 W. Montgomery St.

Suite, Apt. #, etc.

4. FEI Number

60-0402376

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

23 City & State

Lantana, Fl.

28 City & State

Lantana, Fl.

24 Zip

33462

Country

25 Palm Bch

29 Zip

33462

Country

30 Palm Bch

9. Name and Address of Current Registered Agent

CARNES, JAMES J
250 S DIXIE HWY
UNIT A
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

1442 W. Montgomery St.

83

84 City
Lantana

FL

85 Zip Code
33462

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, Section 607.0505, 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

TITLE PD ☐ DELETE

NAME FEELEY, ROBERT L
STREET ADDRESS 250 S DIXIE HWY
CITY - ST - ZIP BOCA RATON FL

TITLE VD ☐ DELETE

NAME CARNES, JAMES J
STREET ADDRESS 250 S DIXIE HWY
CITY - ST - ZIP BOCA RATON 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

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 1442 W. Montgomery St.
1.4 CITY - ST - ZIP Lantana, Fl. 33462

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 1442 W. Montgomery St.
2.4 CITY - ST - ZIP Lantana, Fl. 33462

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

Date

4/25/97

Daytime Phone #

0016141

CR2E034 (9/96)