

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 # **P93000019957 (8)**

1. Corporation Name
THE CASSIE COMPANY OF PENSACOLA, INC.

Principal Place of Business

5100 N 9 AVE D401
P O BOX 30170
PENSACOLA FL 32504
US

Mailing Address

P O BOX 30170
PENSACOLA FL 32503
US



| | |
|---|--|
| 3. Date Incorporated or Qualified 03/12/1993 | 3a. Date of Last Report 04/27/1995 |
| 4. FEI Number 59-3172246 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

| | |
|--------------------------------|------------------------|
| 2. Principal Place of Business | 2a. Mailing Address |
| 21 Suite, Apt. #, etc. | 26 Suite, Apt. #, etc. |
| 22 City & State | 27 City & State |
| 23 Zip | 28 Zip |
| 24 Country | 29 Country |
| 25 | 30 |

9. Name and Address of Current Registered Agent

**DUFANO, JAMES R
5560 OAKMONT DR
PACE FL 32571**

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

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 the filing date)

Signature (Typed or printed name of registered agent and the filing date)

DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|-------------------------|---|---|
| TITLE | P | 1. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | DUFANO, JAMES R | 2. NAME | |
| STREET ADDRESS | 5560 OAKMONT DR | 3. STREET ADDRESS | |
| CITY - ST - ZIP | PACE FL | 4. CITY - ST - ZIP | |
| TITLE | VP | 5. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | SCHMITZ, BILL | 6. NAME | |
| STREET ADDRESS | 26542 DINAL | 7. STREET ADDRESS | |
| CITY - ST - ZIP | MISSION VIEJO CA | 8. CITY - ST - ZIP | |
| TITLE | | 9. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 10. NAME | |
| STREET ADDRESS | | 11. STREET ADDRESS | |
| CITY - ST - ZIP | | 12. CITY - ST - ZIP | |
| TITLE | | 13. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 14. NAME | |
| STREET ADDRESS | | 15. STREET ADDRESS | |
| CITY - ST - ZIP | | 16. CITY - ST - ZIP | |
| TITLE | | 17. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 18. NAME | |
| STREET ADDRESS | | 19. STREET ADDRESS | |
| CITY - ST - ZIP | | 20. 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: *James R. Dufano* President *4/27/96* 904-974-8368
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JAMES R. DUFANO

CR2E034 (12/95)