

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 # **P93000031049 (8)**

1. Corporation Name

SHOPS AT 104, INC.



Principal Place of Business

**GNC-107
14633 SW 104TH ST
MIAMI FL 33186
US**

Mailing Address

**GNC
1304 SW 160TH AVE #434
SUNRISE FL 33326
US**

3. Date Incorporated or Qualified
04/28/1993

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number

65-0452064

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

10. Name and Address of New Registered Agent

**PARDO, TONY
1263 GARDEN RD.
FT. LAUDERDALE FL 33326**

81 Name **PARDO, TONY**

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

83 **537 SLIPPERY ROCK RD**

84 **FT. LAUDERDALE**

FL

85 Zip Code
33327

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

TONY PARDO

Tony Pardo 4/16/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **D PARDO, TONY**
STREET ADDRESS **1263 GARDEN RD**
CITY-ST-ZIP **FT LAUDERDALE FL 33326**

TITLE ☐ DELETE
NAME **D PARDO, LUIS**
STREET ADDRESS **1290 SEAGRAPE CIR**
CITY-ST-ZIP **FT LAUDERDALE FL 33326**

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 **PARDO, TONY**
1.3 STREET ADDRESS **537 SLIPPERY ROCK RD**
1.4 CITY-ST-ZIP **FT. LAUDERDALE, FL 33327**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME **PARDO, LUIS**
2.3 STREET ADDRESS **525 SLIPPERY ROCK RD**
2.4 CITY-ST-ZIP **FT. LAUDERDALE, FL 33327**

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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(c), 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

4/16/96

Date

Daytime Phone

CR2E034 (12/95)