

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED
Jun 20, 1996 08:00 AM
Secretary of State

DOCUMENT # **P93000036031 (1)**

1. Corporation Name

ONE PLUS ONE FLORIDA, INC.



Principal Place of Business

Mailing Address

1790 W 49TH ST
SUITE 115
HALEAH FL 33012
US

1790 W 49TH ST
SUITE 115
HALEAH FL 33012
US

3. Date Incorporated or Qualified
05/19/1993

3a. Date of Last Report
05/10/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number
65-0410778

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

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 Zip

Country

28 Zip

Country

24

25

29

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AVALOS, JOSE
8103 NW 105
TAMARAC FL 33321

81 Name **Avalos, Norma T**
82 Street Address (P.O. Box Number is Not Acceptable)
11725 Royal Palm Blvd 19-203
Coral Springs, Florida 33065
83
84 City **FL** 85 Zip Code

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 607.0305, Florida Statutes.

SIGNATURE *Norma T. Avalos*

(NOTE: Registered Agent signature required when the statute)

6/10/96
DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PTD Treasurer	AYALOS, ADA	8103 N.W. 105TH AVENUE	TAMARAC FL 33321	<input type="checkbox"/>
	VS	8103 N.W. 105TH AVENUE	TAMARAC FL 33321	<input checked="" type="checkbox"/>
	Norma T. Avalos	11725 Royal Palm Blvd 19-203	Coral Springs, FL 33065	<input type="checkbox"/>
	Jose Avalos Jr.			<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. CHANGE	6. ADDITION
Treasurer (i)	Avalos, Norma T	11725 Royal Palm Blvd	Pembroke Pines, 33008	<input checked="" type="checkbox"/>	<input type="checkbox"/>
President	Avalos, Jose Jr (P)	15811 NW 7th St	Pembroke Pines, Florida 33028	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Vice President - Secretary	VS	11725 Royal Palm Blvd	Coral Springs FL 33065	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: *Norma T. Avalos - V.P./sec*

5/10/96 (305) 827-3667
DATE

CR2E034 (12/95)