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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Scoretary of State

1996

P9300038610 (0)

DOCUMENT #
1. Corporation Name
PHILCO, INC.

FILED Mar 05 1996 8:00 am Secretary of State

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	Prace of Business Mailing Address					i indicinde kar fordd hini ddirii barkt ddirii ddirb birdt 1980 1980 1980 1980 1980				
% PHYLLIS I ONE BREAKI PALM BEACH	RS ROW SURF, SUITE 313	% PHYLLIS HOFFMAN ONE BREAKERS ROW SURF. SUITE 313 PALM BEACH FL 33480								
						3. Date Incorporated or Qualified 05/28/1993	3a. Date of Last Report 02/21/1995			
" I	ice of Business	2a. Mailing Address				4. FEI Number			Applied For	
Suite, Apt. #	et etc	Suite, Apt. #, etc				65-0413095			Not Applicable	
22	,, 610.	27]				5. Certificate of Status Desired			5 Additional Required	
City & State		City & State				6. Election Campaign Financing				
23		28				Trust Fund Contribution			\$5.00 May Be Added to Fees	
- Zipi 1.1	Country	Zip	Cour	ntry		8. This corporation has liability for in		k under s	s 199.032,	
24	25   9. Name and Address of Curr	29	30			Florida Statutes  Yes	_			
	5. Name and Address of Curr	ent Registered Agent		81 N	lame	10. Name and Address of New Re	egistered A	gent		
HUCCITY	IN, PHYLLIS									
	EAKERS ROW SURF			<b>82</b> S	treet Addre	ss (P.O. Box Number is Not Acceptabl	e)			
SUITE 3			}	63						
	EACH FL 33480									
					lity		FL	1 [	Zip Code	
11. Pursuant to	the provisions of Sections 607.05	02 and 607.1508, Florida St	atutes, the above	vo-nan	ed corporat	tion submits this statement for the pure	ose of char	nging its	registered office	
or registere	nd againt, or both, in the State of Fig.	ffida. Such change was auth	norized by the c	corpora	tion's board	tion submits this statement for the purp I of directors. I hereby accept the appo	intment as i	egistere	d agent. I am	
JIGNATURE	111:00	man	uitos.			.9	126/9	Z.		
	statisticitiza aprest or printed mainte of register	erdal e title i applicable	(NCUE: Registered)	Agent sig	nature required v	when reinstating;	DATE	9		
12.	<u>-</u>	ND DIRECTORS	13.			ADDITIONS/CHANGES TO OFFIC	CERS AND	DIRECT	ORS IN 12	
Nite	D	DELETE	1. 1 11	TLE			Ĺ	) Change	☐ Addition	
NAME	HOFFMAN, PHYLLIS	- ALIET A.A.	1.2 NA	ME						
STREET ADDRESS	ONE BREAKERS ROW SUF	IF, SUITE 313	1.3 ST	REET ADO	RESS					
CHY-ST-ZP TillE	PALM BEACH FL 33480	☐ DELETE	. 1.4 CIT	TY - ST - ZI	P					
MAME										
10.04.0		רון מבננונ	2 1 7()					) Change	Addition	
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4. 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 cath, 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.

PEU UR TRINIED NAME UF S. SINING OFFICER OR DIRECTOR

SIGNATURE:

1/24/94 303

305/672-1333