

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P93000039234 (8)

1. Corporation Name

ANCORE SYSTEMS INC.

FILED

95 AUG -7 AM 11: 04

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Principal Place of Business

**1069-D, SUMMIT TRAILS CIR.
WEST PALM BCH. FL 33415**

Mailing Address

**1069-D, SUMMIT TRAILS CIR.
WEST PALM BCH. FL 33415**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 05/26/1993	3a. Date of Last Report 04/18/1994
4. FEI Number 65-0461648	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	

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**PITA, ENRIQUE
1068-D, SUMMIT TRAILS CIR.
WEST PALM BCH. FL 33415**

10. Name and Address of New Registered Agent

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

ENRIQUE PITA, PRESIDENT.

E. Pita

7/31/95

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PDM
NAME	PITA, ENRIQUE A
STREET ADDRESS	1068-D, SUMMIT TR. CIR.
CITY - ST - ZIP	W PALM BCH FL
TITLE	VSD
NAME	PITA, ENRIQUE E
STREET ADDRESS	605 NW 72ND AVE., NO. 502
CITY - ST - ZIP	MIAMI FL
TITLE	VTD
NAME	PITA, ANTONIO A
STREET ADDRESS	10744 SW 88TH ST., APT M8
CITY - ST - ZIP	MIAMI FL
TITLE	VAS
NAME	PITA, TERESA C
STREET ADDRESS	1068-D SUMMIT TR. CIR.
CITY - ST - ZIP	W PALM BCH FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	P/T/A.S./D.	☒ Change ☐ Addition
12 NAME	PITA, ENRIQUE A.	
13 STREET ADDRESS	1068-D, SUMMIT TR. CIR.	
14 CITY - ST - ZIP	W. PALM BEACH, FL 33415	
21 TITLE		☒ Change ☐ Addition
22 NAME	RESIGNED	
23 STREET ADDRESS		
24 CITY - ST - ZIP		
31 TITLE		☒ Change ☐ Addition
32 NAME	RESIGNED	
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE	V./S./A.T.	☒ Change ☐ Addition
42 NAME	PITA, TERESA, C.	
43 STREET ADDRESS	1068-D, SUMMIT TR. CIR.	
44 CITY - ST - ZIP	W. PALM BEACH, FL 33415	
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 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)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, upon an attachment with an address.

SIGNATURE:

E. Pita

ENRIQUE A. PITA P/D/M.

7/31/95

(907) 684-2362

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR