

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 28 AM 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000040867 (2)

1. Corporation Name

ELECTRONIC CHOICES, INC.

Principal Place of Business

1021 S RODGERS CIR
UNIT 5
BOCA RATON FL 33487

Mailing Address

1021 S RODGERS CIR
UNIT 5
BOCA RATON FL 33487

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/10/1993

3a. Date of Last Report

06/24/1994

4. FEI Number

65-0416386

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 1021 S. ROGERS CIR

Suite, Apt. #, etc

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 1021 S. ROGERS CIR

Suite, Apt. #, etc

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

SHAPIRO, STANLEY
1021 S RODGERS CIR
UNIT 5
BOCA RATON FL 33487

10. Name and Address of New Registered Agent

81 Name

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

1021 S. ROGERS CIR.

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 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

11 NAME
P SHAPIRO, STANLEY
12 STREET ADDRESS
1021 S. ROGERS CIRCLE, UNIT 5
13 CITY, ST, ZIP
BOCA RATON FL

14 TITLE

15 NAME

16 STREET ADDRESS

17 CITY, ST, ZIP

18 TITLE

19 NAME

20 STREET ADDRESS

21 CITY, ST, ZIP

22 TITLE

23 NAME

24 STREET ADDRESS

25 CITY, ST, ZIP

26 TITLE

27 NAME

28 STREET ADDRESS

29 CITY, ST, ZIP

30 TITLE

31 NAME

32 STREET ADDRESS

33 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

34 TITLE ☐ Change ☐ Addition

35 NAME

36 STREET ADDRESS

37 CITY, ST, ZIP

38 TITLE ☐ Change ☐ Addition

39 NAME

40 STREET ADDRESS

41 CITY, ST, ZIP

42 TITLE ☐ Change ☐ Addition

43 NAME

44 STREET ADDRESS

45 CITY, ST, ZIP

46 TITLE ☐ Change ☐ Addition

47 NAME

48 STREET ADDRESS

49 CITY, ST, ZIP

50 TITLE ☐ Change ☐ Addition

51 NAME

52 STREET ADDRESS

53 CITY, ST, ZIP

54 TITLE ☐ Change ☐ Addition

55 NAME

56 STREET ADDRESS

57 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 110 (2)(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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 unchanged, or on an addition report with an address.

SIGNATURE:

Stanley Shapiro

SIGNATURE AND TITLE OF PRINTING OFFICER OR DIRECTOR

Date

4/21/95 407-995-0006

Signature Change