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Mar 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000049765 (9)

1. Corporation Name
CANOPY CONCEPTS, INC.



3291
Principal Place of Business
3401 WEST SUNRISE BLVD.
FORT LAUDERDALE FL 33311

Mailing Address
3401 WEST SUNRISE BLVD.
FORT LAUDERDALE FL 33311-6501

2. Principal Place of Business

21 3291 W. SUNRISE BLVD.
Suite, Apt. # etc.

2a. Mailing Address

26 1923 MEARS PKWAY
Suite, Apt. # etc.

22 City & State

23 FT. LAUD., FL.

24 Zip 33311

25 Country U.S.A.

27 City & State

28 MARGATE, FL.

29 Zip 33063

30 Country U.S.A.

3. Date Incorporated or Qualified
07/12/1993

3a. Date of Last Report
04/02/1996

4. FEI Number
65-0439143

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

FELEPPA, RICHARD
3401 WEST SUNRISE BLVD.
FORT LAUDERDALE FL 33311

10. Name and Address of New Registered Agent

81 Name FELEPPA, RICHARD
82 Street Address (P.O. Box Number is Not Acceptable)
1923 MEARS PKWAY
83
84 City MARGATE FL 85 Zip Code 33063

11. Pursuant to the provisions of Sections 607.0102 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent in both 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

[Signature] - PRESIDENT

3/17/97
DATE

12. OFFICERS AND DIRECTORS

FILE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
1	FELEPPA, RICHARD	3401 WEST SUNRISE BLVD.	FORT LAUDERDALE FL 33311	☐
2	FELEPPA, RICHARD	3401 WEST SUNRISE BLVD.	FORT LAUDERDALE FL 33311	☐
3				☐
4				☐
5				☐
6				☐
7				☐
8				☐
9				☐
10				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	15 DELETE
		12633 LADY FERN CIRCLE	COCA RATON, FL. 33428	☒
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-ST-ZIP	☐
		12633 LADY FERN CIRCLE	COCA RATON, FL. 33428	☐
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-ST-ZIP	☐
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-ST-ZIP	☐
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-ST-ZIP	☐
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-ST-ZIP	☐

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included 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 record 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 changing or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/17/97
DATE

(954) 581-7262
Daytime Phone

0268961

CR2E034 (9/96)