

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 13 PM 2:07

DOCUMENT # P93000058721 (0)

1. Corporation Name

FANTASY ISLAND INNOVATIONS, INC.

Principal Place of Business

1304 SW 180 AVE
SUITE-000
SUNRISE FL 33326

Mailing Address

1304 SW 180 AVE
SUITE-426
SUNRISE FL 33326

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/18/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0431687

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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

Suite 128

Suite 128

23

28

City & State

City & State

24

29

Zip

Zip

Country

Country

9. Name and Address of Current Registered Agent

CACCIOPPO, PHYLLIS
13201 SW 14TH PLACE
DAVE FL 33325

10. Name and Address of New Registered Agent

81 Name Phyllis H. Caccioppo

82 Street Address P.O. Box Number is Not Acceptable

13201 SW 14th PL

83 DAVE

84 City

FL

85

Zip Code

33325

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

Phyllis H. Caccioppo

4-9-95

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

(NOTE: Registered Agent signature required when transferring)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE

NAME

STREET ADDRESS

CITY ST ZIP

D
VYROSTEK, STEVE
5060 SW 64 AVE #204
DAVE FL 33314

13. TITLE

NAME

STREET ADDRESS

CITY ST ZIP

☐ Change ☐ Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY ST ZIP

President
Phyllis H Caccioppo
13201 SW 14 PL
DAVE FL 33325

☒ Change ☐ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY ST ZIP

Sec - Treas.
Phyllis H Caccioppo
13201 SW 14 PL
DAVE FL 33325

☒ Change ☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY ST ZIP

☐ Change ☐ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY ST ZIP

☐ Change ☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY ST ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(a), 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:

Phyllis H. Caccioppo

Phyllis H. Caccioppo

4-9-95

(205)473-1642

(Signature and typed or printed name of signing officer or director)

Date

Telephone Number