

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000002693 (7)

1. Corporation Name

COMPRO ONE, INC.



Principal Place of Business

13444 NW 6 DR
PLANTATION FL 33325

Mailing Address

13444 NW 6 DR
PLANTATION FL 33325

2. Principal Place of Business

21 6132 NW 40 ST

Suite, Apt. #, etc.

22

City & State

23 CORAL SPRINGS, FL

24 33067

Country

25 USA

2a. Mailing Address

26 6132 NW 40 ST

Suite, Apt. #, etc.

27

City & State

28 CORAL SPRINGS, FL

29 33067

Country

30 USA

9. Name and Address of Current Registered Agent

FORCADE, JOSE L
13444 NW 6 DR
PLANTATION FL 33325

3. Date Incorporated or Qualified
01/03/1994

3a. Date of Last Report
05/01/1995

4. FEI Number
NOT APPLICABLE

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

10. Name and Address of New Registered Agent

81 Name

FORCADE, JOSE L.

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

6132 NW 40 ST

83

84 City

CORAL SPRINGS FL

85 Zip Code

33067

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

Signature of person authorized to act as registered agent and take legal action

(Print Name of Registered Agent and Signature of Officer or Director)

3/19/96

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

NAME FORCADE, JOSE
STREET ADDRESS 13444 NW 6 DRIVE
CITY- ST- ZIP PLANTATION FL 33325

2. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

3. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

4. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

5. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

6. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY- ST- ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY- ST- ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY- ST- ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY- ST- ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY- ST- ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY- ST- ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

P
FORCADE, JOSE
6132 NW 40 ST
CORAL SPRINGS, FL 33067

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

700001767567

-04/03/96--01014--005

***200.00

☐ Change ☐ Addition

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)(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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jose L. Forcade 3/19/96 (954) 4090114

CR2E034 (12/95)