

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

'95 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000003034 (3)

1. Corporation Name

F.R.S. HOLDINGS, INC.

Principal Place of Business

PO BOX 3004
FLORIDA CITY FL 33034

Mailing Address

PO BOX 3004
FLORIDA CITY FL 33034

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/12/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

4. FEI Number

65-0416563

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

CORPCO INC
2699 S BAYSHORE DR
7TH FLOOR
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name

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

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

Signature, typed or printed name of registered agent and the corporation

(NOTE: Registered Agent signature required when new address)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	TORCISE, STEVE JR
STREET ADDRESS	PO BOX 3004 N/A
CITY - ST - ZIP	FLORIDA CITY FL 33034
TITLE	D
NAME	TORCISE, RICK
STREET ADDRESS	PO BOX 3004 N/A
CITY - ST - ZIP	FLORIDA CITY FL 33034
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1	TITLE	P	XX	Change	Addition
12 NAME	TORCISE, STEVE JR				
13 STREET ADDRESS	6800 SW 101 STREET				
14 CITY - ST - ZIP	MIAMI FL				
21 TITLE	STD				
22 NAME	TORCISE, RICK				
23 STREET ADDRESS	18000 SW 288 STREET				
24 CITY - ST - ZIP	HOMESTEAD, FL				
31 TITLE	C				
32 NAME	TORCISE, STEVE SR				
33 STREET ADDRESS	17900 SW 288 STREET				
34 CITY - ST - ZIP	HOMESTEAD, FL				
41 TITLE	VC				
42 NAME	TORCISE, SAM				
43 STREET ADDRESS	17960 SW 288 STREET				
44 CITY - ST - ZIP	HOMESTEAD, FL				
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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information stated 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
Steve Torcise, Jr., President

Apr 20, 1995

(305) 247-3011