

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Gordon B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # *pep000006420*

1. Corporation Name
LITAN, INC.

APPROVED
AND
FILED

95 MAY -1 PH 1:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
19667 TURNBERRY WAY 19667 TURNBERRY WAY
21E # 21E
N. MIAMI BEACH, FL. N. MIAMI BEACH, FL.
33180 33180

21	2a. Principal Place of Business	26	2a. Mailing Address
	Suite, Apt. #, etc.		Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country

3. Date incorporated or Chartered		3a. Date of Last Report	
<i>11/21/92</i>		<i>1994</i>	
4. FIC Number		Agent Fee	
<i>65-0370343</i>		Not Applicable	
5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
6. Check all that apply (Indicate)		☐ \$5.00 May Be Added to Fees	
7. This corporation has liability for corporate tax under S. 190.032, Florida Statutes		☒ Yes ☐ No	

8. Name and Address of Current Registered Agent
LEON WOLFE
BERMAN, WOLFE AND RENNAR
100 S.E. 2ND ST. STE. 3500
MIAMI, FL. 33131

10. Name and Address of New Registered Agent	
81	Name
82	Street Address (P.O. Box Number is Not Accepted)
83	
84	City
85	FL
86	Zip Code

11. Pursuant to the provisions of Sections 607.04(1) and 607.17(1)(b), Florida Statutes, the above named corporation admits the 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 607.04(1), Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS	
TITLE	<i>PRESIDENT</i>
NAME	<i>LIBBY HECHT</i>
STREET ADDRESS	<i>19667 TURNBERRY WAY #21E</i>
CITY - ST - ZIP	<i>N. MIAMI BEACH, FL. 33180</i>
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
14	☐ Change ☐ Addition
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14. I do hereby certify that the information supplied with this filing in voluntarily handwritten text does not comply for the exemptions stated in Section 119.07(4)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report in true and accurate fact 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 member or trustee empowered to execute this report as required by Chapter 1907, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with my address.

SIGNATURE: *Libby Hecht*

4/25/95