

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P94000010087 (2)**

1. Corporation Name

**MARS BAR OF WEST PALM BEACH, INC.**



Principal Place of Business

**8211 W. BROWARD BLVD.  
SUITE 420  
FT. LAUDERDALE FL 33324**

Mailing Address

**8211 W. BROWARD BLVD.  
SUITE 420  
FT. LAUDERDALE FL 33324**

3. Date Incorporated or Qualified  
**02/08/1994**

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

2. Principal Place of Business

21  
Suite, Apt. #, etc.

22  
City & State

23  
Zip Country

24  
25

2a. Mailing Address

26 **3801 Hollywood Blvd**

27 **Suite 101**

28 **Hollywood FL**

29 **33021** 30 **USA**

Suite, Apt. #, etc.

City & State

Zip Country

29 30

4. FEI Number  
**65-0467037**

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

**KUSNICK, HOWARD A  
8211 W. BROWARD BLVD.  
SUITE 420  
FT. LAUDERDALE FL 33324**

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 their appointor)

Signature (typed or printed name of registered agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE  DELETE  
NAME **D MILLER, SHANNON**  
STREET ADDRESS **8211 W. BROWARD BLVD., SUITE 420**  
CITY - ST - ZIP **FT. LAUDERDALE FL 33324**

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE  Change  Addition  
NAME **D MARK VASU**  
13 STREET ADDRESS **3801 Hollywood Blvd. Suite 101**  
14 CITY - ST - ZIP **Hollywood FL 33021**

21 TITLE  Change  Addition  
22 NAME  
23 STREET ADDRESS  
24 CITY - ST - ZIP

31 TITLE  Change  Addition  
32 NAME  
33 STREET ADDRESS  
34 CITY - ST - ZIP

41 TITLE  Change  Addition  
42 NAME  
43 STREET ADDRESS  
44 CITY - ST - ZIP

51 TITLE  Change  Addition  
52 NAME  
53 STREET ADDRESS  
54 CITY - ST - ZIP

61 TITLE  Change  Addition  
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 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, on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/96

954 964 9993

CR2E034 (12/95)